



Hamilton

FOOD ADVISORY COMMITTEE

Minutes

Meeting #: 21-007

Date: Dec 14, 2021

Time: 7:00 pm

Location:

Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at: City's
YouTube Channel: <https://www.youtube.com/user/InsideCityofHamilton>

Richard MacDonald Manager: Food and Water Safety, Healthy and Safe Communities
Public Health Services- Healthy Environments, City of Hamilton (905) 546 2424 Ext. 5818

Present: Richard MacDonald (Staff Liaison), Brian Tammi (Secretary), Krista D'Aoust (Co-Chair), Vicky Hachey, Kyle Swain, Andrew Sweetnam, Frank Stinellis, Drew Johnston, Elly Bowen, Vivien Underdown, Maria Biasutti, Laurie Nielson

Absent with regrets: Councillor Merulla, Barbara Stares, Binamin Mehretab, Jennifer Silversmith, Mary Ellen Scanlon (Co-Chair)

1. Ceremonial Activities (Item 1)

Land acknowledgement –Krista D'Aoust

Roll call- Krista D' Aoust

2. Approval of agenda (Item 2)

(Nielson / Stinellis)

That the Food Advisory Committee approve the Agenda, as presented.

CARRIED

3. Declarations of interest (Item 3)

None

4. Approval of Meeting (Item 4)

(i) November 9, 2021 Minutes

(Nielson / Underdown)

That the minutes from the November 9 2021 be deferred to January 2022 Food Advisory Committee meeting.

CARRIED

5. Discussion Items (Item 10)

(i) Social Planning and Research Council of Hamilton – Purchase of Service Agreement (Item 10.1)

Food Advisory Committee members discussed “SPRC - PURCHASE OF SERVICE AGREEMENT” including scope of work, timelines, focus of review, dates of deliverables, research outcomes, process of public engagement.

(Bowen/ Sweetnam)

That the Social Planning and Research Council of Hamilton – Purchase of Service Agreement, be received.

CARRIED

(Hachey/ Underdown)

(a) That the FAC approves the Social Planning and Research Council of Hamilton – Purchase of Service Agreement, and enters into a workplan with the SPRC; and

(b) That the funding to the Social Planning and Research Council of Hamilton, be approved

CARRIED

(ii) Member Updates – Vivien Underdown (Item 10.4)

V. Underdown advised the Committee that the United Way Niagara is seeking to perform some coordinated advocacy during the provincial election in 2022 and to identify common interests with FAC. The first meeting is scheduled for mid-January 2022.

(Hachey/ Underdown)

That the Member Update, be received.

CARRIED

6. Adjournment (Item 15)

(Underdown/ Bowen)

That, there being no further business, the Food Advisory Committee meeting for December 14, 2021 be adjourned at 7:35 pm.

CARRIED

Respectfully submitted,

Krista D'Aoust, Chair
Mary Ellen Scanlon, Co-Chair
Food Advisory Committee