

Meeting #: 21-005 Date: Oct 12, 2021 Time: 7:00 pm

Location: Due to the COVID-19 and the Closure of City Hall All electronic meetings can

be viewed at the Citys YouTube Channel

Richard MacDonald Manager: Food and Water Safety Healthy and Safe Communities (905) 546 2424 Ext. 5818

Present:

Richard MacDonald(Staff Liaison), Brian Tammi (Secretary), Krista D'Aoust(Co-Chair), Vicky Hachey, Kyle Swain, Laurie Nielson, Mary Ellen Scanlon,, (Co-Chair), Frank Stinellis, Maria Biasutti, Elly Bowen, Vivien Underdown, Adam Watson (city presenter)

Absent with regrets:

Councillor Merulla, Barbara Stares, Binamin Mehretab, Andrew Sweetnam, Jennifer Silversmith, Drew Johnston,

1 Ceremonial Activities

Land acknowledgement – Krista D'Aoust

Roll call- Krista D'Aoust

2 Approval of agenda (Scanlon /Bowen)

CARRIED

3 Declarations of interest

None

4 Approval of Meeting

4.1. Approval of FAC Sept 14, 2021 Minutes (Bowen / Underdown)

CARRIED

4.2. Business arising from minutes None

8. Staff presentations

8.1 Adam Watson - Neighbourhood Action Strategy Update

10 Discussion Items

- 10.1. All Advisory Committee meeting brief Mary Ellen Scanlon, Vicky Hachey, Vivien Underdown
- 10.2. Working Group update Krista D'Aoust -bring full plan to November meeting
- 10.3. Information Report –Social Determinants of Health in COVID-19 tabled until November meeting (information not sent to all FAC members)
- 10.4. Member Updates Mary Ellen Scanlon, Vicky Hachey, Vivien Underdown
- 10.5. Food Advisory Budget Update Richard MacDonald, Krista D'Aoust

14. Private and confidential

None

15. Adjournment (Stinellis / Bowen) Carried

Respectfully submitted,

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