



Hamilton

Minutes

COMMUNITY FOOD SECURITY STAKEHOLDER ADVISORY COMMITTEE

**Wednesday, October 5, 4:00 p.m.
Room 264, City Hall**

Present: Dave Carson, Robert Clackett, Emma Cubitt, Melanie Golba, Tabaruk Jahan, Councillor Johnson, Maciej Kowalski, Chris Krucker, Tina Moffat, Ursula Samuels, Liz Shaver-Heeney, Dr. Ninh Tran, Sarah Wakefield (Chair), Sapphire Singh, Anne Winning

Regrets: Karen Burson, Sara Collyer, Vicki Edwards, Richard MacDonald, Councillor McHattie, Councillor Pasuta, Simon Taylor

Also Present: Donna Weldon (Minute taker)

1. CHANGES TO THE AGENDA

Delete 4.2, Local Food Procurement and CETA Presentation
Delete 5.1, Discussion and approval of CFSSC Local Food Procurement Recommendation Report

2. DECLARATIONS OF INTEREST

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Chris Krucker/Dave Carson)

Community Food Security Stakeholder Committee Meeting minutes dated Sept. 7, 2011.

CARRIED

4. PRESENTATIONS

4.1 Hamilton Farmers' Market Report – Sapphire Singh. The market is planning to utilize the outdoor space throughout the fall, to make free space within the market available to non-profits, and to offer community kitchen space for demonstration projects. The permanent market manager position has not yet been filled. Members expressed interest in the renewal process and in providing support to local farmers to acquire stall space.

5. DISCUSSION ITEMS

5.1 Discussion and approval of CFSSC Local Food Procurement Recommendation Report

Taken off the agenda for this month. Refer to agenda item 5.23 for discussion.

5.2 Sub-committee updates

5.21 Policy Sub-committee –

Update on Citizen Information Report to the Board of Health, Sept. 26

Chris Krucker attended the Board of Health meeting and put forward the recommendations on the Farmers' Market White Paper. The CFSSC will continue to advocate for a Farmers' Market Policy with the planning committee by sending a delegation to speak at a planning committee. **Moved by Chris Krucker /Seconded by Tina Moffat. CARRIED**

Update on Food Charter plans

Dave Carson reported that the Food Charter committee is moving ahead with consultation plans. Committee members supported the plan for separate consultations to take place for each stakeholder sector, even if the numbers are small. All CFSSC members are encouraged to be present at the consultation sessions, and to send the invitation out to all in their networks. The dates and places will be circulated to all in October.

5.22 Education and Outreach Sub-committee – Update on website progress

A web page that has been set up on PHS website www.hamilton.ca/foodsecurity and the link will be added to the next brochure update. Sapphire has volunteered to be the lead for this sub committee. Next steps would involve developing a logo for the CFSSC and a Power Point presentation. Sub committee will put together a plan for marketing the committee in the New Year.

5.23 Infrastructure and Procurement Sub-Committee – Update on Councillor McHattie's motion to City Council on CETA

Because Councillor McHattie has made a motion to the General Issues Committee that the Council of Canadians speak to City of Hamilton Council, no CFSSC intervention is needed at this time. However members will continue to explore the issues around local food procurement and keep it on the agenda.

5.24 Enhanced Community Food Access Sub-committee

Dr. Tran gave information on a report on the Feasibility of a Implementing a Model Program for Nutritious Food that will be going forward to the Board of Health, possibly as early as November 28. This joint report from Public Health and Community Services will recommend a pilot program that will enhance health by providing gift certificates for fresh vegetables and fruit at local Farmers' Markets.

6. GENERAL INFORMATION & OTHER BUSINESS

6.1 Sandy Skrzypczyk will come to present on food store mapping in December

6.2 The Nutritious Food Basket Report went to the Board of Health on September 26 and will be circulated to members.

6.3 Dr. Sarah Wakefield will be presenting on Food in Context: Community Food Security in Hamilton on Thursday, September 29, 2011 at the Health Sciences Centre (basement of

hospital) 1J7 from 12:30-1:30 p.m. All are welcome. Sapphire offered to draft a press release to publicize the presentation.

6.4 Chris Krucker suggested that the CFSSC support a Made-in-Hamilton Farmers Training Program in Hamilton.

7. ADJOURNMENT

(Chris Krucker /Dave Carson)

The meeting was adjourned at 6 p.m.

CARRIED