Minutes
COMMUNITY FOOD SECURITY STAKEHOLDER ADVISORY COMMITTEE
Wednesday, October 6, 2010, 4:00 p.m.
Room 264, City Hall


Absent with Regrets: Liz Shaver-Heeney, Brian Kreps, Emma Cubitt, Richard MacDonald, Robert Clackett, Councillor Bratina, Councillor McHattie, Russell Ohrt, Maciej Kowalski, Susan Coverdale

Also Present:

1. PRESENTATIONS
   There were no presentations.

2. CHANGES TO THE AGENDA
   There were no changes to the agenda.

3. DECLARATIONS OF INTEREST
   There were no declarations of interest.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

   (Adam Watson/Melanie Golba)

   4.1 Community Food Security Stakeholder Committee meeting minutes dated June 2, 2010 and September 1, 2010 were approved.

5. DISCUSSION ITEMS

   5.1 Subcommittee Reports

   5.21 Policy
   There have been no announcements to date regarding:
   - funding from Healthy Communities Partnership for the Farmers’ Market Coordinator position;
funding from Trillium and Green Venture for the Community Garden Coordinator position.

**Action:** Sarah will solicit input from the Hamilton Community Housing Gardening Coordinator.

### 5.22 Infrastructure and Procurement
Beginning in January, 2011, Dundas will be the pilot site for the Good Food Box. Initially, Good Food Boxes will be delivered from Toronto. Once a more established network is developed in Hamilton, boxes will be prepared locally. An application for funding has been submitted to the Metcalfe Foundation.

There are no plans to proceed with the second phase of the food terminal study. CFSSC needs to decide if there is any salvageable material from the first phase of the report.

Friends of the Greenbelt Foundation did not distribute any funding in September.

### 5.23 Education and Outreach
Katrina Simmons is investigating a new server. Tina Moffat will request funds from CFSSC budget to cover the cost. Subcommittee is planning a new direction since website work is complete.

Sarah attended the OPHA Fall Forum and reported on the workshop she led, “Food, The Physical Environment and Health”.

### 5.24 Access
Vicki Edwards presented the Nutritious Food Basket Report “How Much Does Healthy Eating Cost?” to Board of Health on September 27. The Board of Health directed city staff to assess the feasibility of implementing a model program for access to nutritious food (for those who have difficulty affording a nutritious food basket).

An initial meeting between senior staff in Community Services and Healthy Living staff in Public Health Services is scheduled for November 1. Members of the CFSSC proposed that the model program could incorporate sourcing of local food for a win-win program that will benefit people on social assistance, local farmers and the local economy.

Karen Burson will book a meeting date for interested CFSSC members and community members prior to the November 1 meeting to pull together some local food ideas to suggest.

### 5.2 Strategic Planning 2010 follow-up
#### 5.2.1 Continuation of the Committee by Council
The Board of Health, at their last meeting, approved the re-establishment of the CFSSC subcommittee for the term 2010-2014.

#### 5.2.2 Approval of Goals and Objectives, Subcommittee Structure
2010 Priorities, Mandate and Objectives were distributed and approved with a slight wording change in one of the action steps. Approved and seconded by Tina Moffat/Ursula Samuels. The final version will be circulated with the minutes.

#### 5.2.3 Succession Planning
Commitment from CFSSC members is for the same term as councillors. Sarah asked that she or Vicki be notified if anyone is not interested in continuing their committee membership for the next four years. Sarah asked if any other members would be interested in taking on the role of Chair during the next term.

5.4 Deputation Planning
Sarah asked for volunteers to take part in deputations on behalf of the committee. Chris Krucker (from October – May), Karen Burson and Ursula Samuels volunteered.
Councillor Pasuta will contact the chair of the Agricultural and Rural Affairs committee to ask if we can send a delegation. Invitation will be open to anyone to attend. Sarah will contact Sue Coverdale and Brian Kreps regarding other possible deputations.

6. GENERAL INFORMATION & OTHER BUSINESS

6.1 OPPI conference in Guelph
Ontario Professional Planning Conference will be held in Guelph at the end of October. Focus is on planning and food and the relationships between the two. Registration is $850 (which was felt to be prohibitively expensive).

6.2 Kitchen Table Talk
The Hill Street Community Garden members are hosting a Kitchen Table Talk on Wednesday, October 13 at 6:30 pm at the garden. All are welcome.

6.3 Hamilton Farmers’ Market Mission, Vision, Principles
Melanie circulated above documents including application process information. Deadline for vendors to apply is Monday, October 11. Councillor Pasuta is on the subcommittee looking at market transition issues. Concerns about the short deadline were discussed.

7. ADJOURNMENT
(Chris Krucker/Karen Burson)
There being no further business, the meeting adjourned at 6:00 pm.
CARRIED