Present:  Co-Chairs:  Councillor Pasuta, Sarah Wakefield  
Stakeholders  Karen Burson (new representative from Eat Local)  
Emma Cubitt  
Melanie Golba  
Tabaruk Jahan  
Maceij Kowalski  
Tina Moffat  
Russel Ohrt  

City of Hamilton Staff:  Simon Taylor  
Vicki Edwards  
Elizabeth Shaver Heeney  
Brian Kreps  
Adam Watson  
Judi Childs  

Absent with Regrets:  Angela Parle  
Susan Coverdale  
Carolyn Cade  
Mel Fisher  
Councillor Bratina  
Councillor McHattie  

Also Present:  Pamela Mitchell (ad hoc attendee)  

1. CHANGES TO THE AGENDA  

No changes were made.
2. DECLARATIONS OF INTEREST

No declarations were made.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Adam Watson/Tina Moffat)

3.1 Community Food Security Stakeholder Advisory Committee Meeting Minutes, dated June 4, 2008 were approved as presented.

(Adam Watson/Tina Moffat)

Community Food Security Stakeholder Advisory Committee Meeting Minutes, dated September 3, 2008 were approved as presented.

CARRIED

4. PRESENTATIONS

5. DISCUSSION ITEMS

5.1 Discussion of priorities identified at September 03 08 meeting

The following three identified priorities were discussed and explored:
- Creation of a local coordination network to facilitate connections between producers, wholesalers, retailers, institutional food service providers.
- Exploring the possibility of creating a Hamilton Food Terminal (or similar)
- Development of a Local Food Policy/Food Charter

Further investigation is required before this group proceeds with concrete actions plans.

The following two priorities will be discussed at the November 5 08 meeting:
- Education regarding food (e.g., food skills, food issues, local food) for adults and children
- Enhancing emergency food services

Action: Adam Watson will bring Public Works strategic plans to next meeting

Sarah Wakefield will bring information/documents to the November 5 meeting.

5.2 Strike sub-committees related to above priorities

Deferred until November meeting.
6. GENERAL INFORMATION & OTHER BUSINESS

6.1 Local Food for Local Tables Conference in London - Information was circulated by Vicki Edwards. Information is available at: www.lcrc.on.ca

6.2 Sunday Supper at the Ancaster Old Mill – on October 5, Chef Jeff Crump will be presenting a Sunday Supper like no other, inspired by locally grown, sustainable foods. Price of $100 per person includes food and wine. Proceeds to go towards the printing of the Eat Local map.

6.3 December meeting – We will continue with plans to hold December 3 2008 meeting.

7. ADJOURNMENT

(Simon Taylor/Russel Ohrt)
There being no further business, the meeting adjourned at 5:55 p.m. CARRIED