MINUTES
COMMUNITY FOOD SECURITY STAKEHOLDER ADVISORY COMMITTEE
Wednesday, December 3, 2008
4:00 p.m., The Hayloft
Dundurn Castle
610 York Blvd., Hamilton

Present: Councillor Pasuta, Sarah Wakefield, Councillor Bratina, Karen Burson, Emma Cubitt, Tabarak Jahan, Maceij Kowalski, Tina Moffat, Russel Ohrt, Susan Coverdale, Vicki Edwards, Elizabeth Shaver Heeney, Angela Parle, Simon Taylor, Adam Watson, Judi Childs

Absent with Regrets: Carolyn Cade, Brian Kreps, Melanie Golba, Mel Fisher

1. CHANGES TO THE AGENDA
No changes noted.

2. DECLARATIONS OF INTEREST
Copies of the Municipal Conflict of Interest Act were distributed to community members who were not present at November 5, 2008 meeting.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(Sue Coverdale/Karen Burson)
3.1 Community Food Security Stakeholder Committee meeting minutes, dated November 5, 2008 were approved.

CARRIED

4. PRESENTATIONS
4.1 N/A
5. DISCUSSION ITEMS

5.1 Food Terminal – Sue Coverdale

Sue Coverdale has met with “Friends of the Greenbelt “to discuss plans for establishment of a local food terminal. A two phase feasibility study will be undertaken. Friends of the Greenbelt will lead and fund the project. A draft proposal has been done and has been reviewed by some CFSSC members and Culture employees. The Friends of the Greenbelt will present to their board on December 15, and if approved, plans will be undertaken very soon.

Sue will consult with Friends of the Greenbelt and advise Sarah Wakefield if a letter of support written on behalf of CFSSC will be helpful when the proposal is taken to their board.

5.2 Discussion of the Draft Workplan

Committee members were in favour of the draft workplan as presented.

Discussion evolved around whether the priorities “Creation of a Food Terminal” and “Local Coordination Network” should be merged together into one.

Angela Parle will report back to committee with best practice around policy development.

Possibility of re-naming the priority “Enhancing Emergency Food Services” to a broader header such as “Food Access in Hamilton” was discussed. Discussion also took place around whether this should be a separate priority or should it be assimilated into each of the other priorities.

5.3 Striking of subcommittees and subcommittee membership

Members expressed interest in sitting on various committees. Committee membership to be finalized at the next meeting.

5.4 Review terms of reference
Deferred

6. GENERAL INFORMATION & OTHER BUSINESS

6.1 Report from Local Food for Local Tables conference:
Karen Burson and Russ Ohrt provided a brief report on the Local Food for Local Tables conference they attended in London on November 28.

6.2 Determine format for upcoming meetings
Deferred

6.3 Chickens in the City
Deferred

6.5  Time and location of future meetings
Deferred

7.  ADJOURNMENT

(Adam Watson/Tina Moffatt)
There being no further business, the meeting adjourned at 6:05 pm.  

CARRIED