

立法會
Legislative Council

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(These minutes have been cleared
with the Chairman)

Panel on Food Safety and Environmental Hygiene

Minutes of meeting
held on Thursday, 15 October 2009, at 9:10 am
in the Chamber of the Legislative Council Building

- Members present** : Hon Fred LI Wah-ming, SBS, JP (Chairman)
Hon WONG Yung-kan, SBS, JP (Deputy Chairman)
Hon Andrew CHENG Kar-foo
Hon TAM Yiu-chung, GBS, JP
Hon Tommy CHEUNG Yu-yan, SBS, JP
Hon Vincent FANG Kang, SBS, JP
Hon WONG Kwok-hing, MH
Dr Hon Joseph LEE Kok-long, SBS, JP
Hon Alan LEONG Kah-kit, SC
Hon KAM Nai-wai, MH
Dr Hon LEUNG Ka-lau
- Member absent** : Hon WONG Yuk-man
- Clerk in attendance** : Miss Mary SO
Chief Council Secretary (2)5
- Staff in attendance** : Miss Joanne FONG
Senior Council Secretary (2)6

Ms Maisie LAM
Senior Council Secretary (2)7

Ms Sandy HAU
Legislative Assistant (2)5
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Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

The Chairman called for nominations for the chairmanship of the Panel for the 2009-2010 session. The Chairman was nominated by Mr WONG Yung-kan and the nomination was seconded by Mr Tommy CHEUNG. The Chairman accepted the nomination.

2. As the incumbent Chairman was nominated, Mr WONG Yung-kan, the Deputy Chairman, presided over the election of the Chairman. As there was no other nomination, Mr WONG Yung-kan declared Mr Fred LI elected as Chairman of the Panel. Mr Fred LI then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2009-2010 session. Mr WONG Yung-kan was nominated by Mr Tommy CHEUNG and the nomination was seconded by Dr Joseph LEE. Mr WONG Yung-kan accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr WONG Yung-kan elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2009-2010 session

5. Members agreed to hold regular meetings on the second Tuesday of each month at 2:30 pm.

III. Discussion items for next meeting

6. Members agreed to discuss the following items proposed by the Administration at the next regular meeting to be held on 10 November 2009 at 2:30 pm -

- (a) Consultation on the review on the positioning, function and usage of public markets; and
- (b) Extension of Man Kam To Food Inspection Facilities.

Action

IV. Any other business

7. The Chairman reminded members that the Panel would next meet on 16 October 2009, from 4:30 pm to 5:30 pm, to receive a briefing by the Secretary for Food and Health on the Chief Executive's 2009-2010 Policy Address in respect of food safety, environmental hygiene and agriculture and fisheries.

8. There being no other business, the meeting ended at 9:13 am.

Council Business Division 2
Legislative Council Secretariat
21 October 2009