

# Agenda of the Hamilton Farmers' Market Board of Directors

**Monday, March 6th, 2023 starting at 5:00 pm**

**In-Person Meeting, Room 264, Hamilton City Hall**

1. **Agenda Approval**
2. **Declarations of interest**
3. **Minutes of January 9th & February 13<sup>th</sup> HFM Board meetings**
4. **Board communication received or sent since prior Board meeting: None**
5. **Delegation(s): John Alexander (President, HFM Stallholder's Association)**
6. **HFM Board Process for Filling Director Vacancies: Discussion (Cameron)**
7. **Market Manager Goals and Objectives: 2022 Review & 2023 Discussion (Ray)**

## **Regular Reports:**

8. **Councillor's Update (Cameron Kroestch / Jeff Beattie)**
9. **Market Manager's Report (Bill)**
10. **Finance and Audit Committee (Bill)**
11. **Marketing Committee (Bill)**
12. **Vendor Attendance Report (Bill)**
13. **HFM Foot Traffic Report (Bill)**
14. **IN CAMERA - Private & Confidential**  
Procedural motion to move into camera with only Directors and Ray Kessler, Contract Manager. Discussion of this Item in closed session is subject to the following requirement(s) of the Operating Agreement and the Ontario Municipal Act, 2001: A position, plan, procedure, criteria, or instruction to be applied to any negotiations by the HFMC; and personal matters about an identifiable individual.

## **Future Meetings:**

15. **Board Meeting: Monday April 03, 2023 at 5 pm**  
Operations Committee: TBD  
Finance Meeting: TBD  
Marketing Meeting: TBD

16. **Adjournment**

## **Attachments:**

- A. January 9th, February 13<sup>th</sup> 2023 HFM Board Minutes

B. Market Manager's Report

The Hamilton Farmers' Market public drive with meeting materials and other documents is accessible via the 'meetings & minutes' link at [hamiltonfarmersmarket.ca](http://hamiltonfarmersmarket.ca).