

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, June 26, 2023 starting at 6:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

- 1. Agenda Approval**
- 2. Declarations of interest**
- 3. Review of the Future Vision Report for the HFM - Discussion**
- 4. IN CAMERA - Private & Confidential – Personnel**
Procedural motion to move into camera with only Directors, Ray Kessler, Contract Manager and the Market Manager (as required). Discussion of Items in closed session are 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:

- 5. Next Board Meeting: TBD**
- 6. Adjournment**

The Hamilton Farmers' Market public drive with meeting materials and other documents is accessible via the 'meetings & minutes' link at hamiltonfarmersmarket.ca.