

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, June 5, 2023 starting at 5:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

1. **Agenda Approval**
2. **Declarations of interest**
3. **Minutes of May 1st HFM Board meetings - (Attachment A)**
4. **Board communication received or sent since prior Board meeting:**
Email Received: Angela McRae, Legislative Coordinator COH, May 10, 2023
5. **Delegation:** Kristy Van Beek, Apothecary Kitchen & Jeffrey Pychel, Market Bakery
6. **Statutory Holiday Update (Ray)**
7. **Recommendation Review of the Future Vision Report for the HFM - Discussion**

Regular Reports:

8. **Councillor's Update (Cameron Kroestch / Jeff Beattie)**
9. **Market Manager's Report (Bill) - Attachment B**
10. **Finance and Audit Committee - 2022 HFM Financial Audit Report (Receive/Approve)**
11. **Marketing Committee (Bill)**
12. **Vendor Attendance Report (Bill)**
13. **HFM Foot Traffic Report (Bill)**
14. **Outstanding Business List Update (Bill) - Attachment C**
15. **IN CAMERA - Private & Confidential**
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:

16. **Next Board Meeting: TBD**
Operations Committee: TBD
Finance Meeting: TBD
Marketing Meeting: TBD

17. Adjournment

Attachments:

- A. May 1, 2023 HFM Board Minutes
- B. Market Manager's Report
- C. Outstanding Business List

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