

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, October 2, 2023 - Starting at 5:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

1. **Delegation Request: None**
2. **Agenda Approval**
3. **Declarations of Interest**
4. **Approve minutes of September 11th HFM Board Meeting**
5. **Board communication received or sent since prior Board meeting: None**
6. **York Blvd Animation Update (Sarah Ehmke, Senior Project Manager, Tourism and Culture)**
7. **Vendor Attendance Policy (Bill)**
8. **2024 Market Fees (Bill)**
9. **Request for Additional Resources (Bill)**
10. **Committees of the Board - Review**

Regular Reports:

10. **Councillor's Update (Cameron Kroetsch / Jeff Beattie)**
11. **Market Manager's Report (Bill)**
12. **Finance and Audit Committee (No report)**
13. **Marketing Committee (No Report)**
14. **Vendor Attendance Report (Bill)**
15. **HFM Foot Traffic Report (Bill)**
16. **Outstanding Business List Update (Bill)**
17. **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:

18. **Next Board Meeting: TBD**

19. Adjournment

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