

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, July 8th, 2024 - 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 HFM Board meeting minutes of May 6th & June 3rd, 2024**
- 5. Board communication received or sent since prior Board meeting:**
 - Email Received: Jessica Myers - HFM Board Resignation
- 6. HFM Board Election - Secretary (Board Chair)**
- 7. HFM Board Election - Treasurer (Board Chair)**
- 8. Market Staffing - Update (Bill)**
- 9. Market Furniture - Update (Bill)**

Regular Reports:

- 10. Councillor's Update (Councillor's Cameron Kroetsch / Tammy Hwang)**
- 11. Market Manager's Report (Bill)**
- 12. Finance and Audit Committee - Audit Update (Bill)**
- 13. Marketing Committee (Amanda Stewart)**
- 14. Operations Committee (Shane Coleman)**
- 15. Vendor Attendance Report (Bill)**
- 16. HFM Foot Traffic Report (Bill)**
- 17. Outstanding Business List (Bill)**
- 18. IN CAMERA - Private & Confidential – Market Staff Personnel Matters (Ongoing)**

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.
- 19. Adjournment**

Next HFM Board Meeting: August 12th, 2024