

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, September 9th, 2024 - Starting at 5:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

1. **Delegation Request:** Darren Kregar, The Market General Store re: Vendor Attendance
2. **Agenda Approval**
3. **Declarations of Interest**
4. **Approve HFM Board meeting minutes of July 8th, 2024**
5. **Board communication received or sent since prior Board meeting:**
 - CONFIDENTIAL Email: June 2024 - Darren Kregar
6. **Vendor Attendance Policy (Bill)**

Regular Reports:

7. **Councillor's Update (Councillor's Cameron Kroetsch / Tammy Hwang)**
8. **Market Manager's Report (Bill)**
 - HFM Programming Update (Alexandra Morgan)
9. **Finance and Audit Committee (No Report)**
10. **Marketing Committee (Amanda Reiser)**
11. **Operations Committee (Shane Coleman)**
12. **Vendor Attendance Report (See Item #6)**
13. **HFM Foot Traffic Report (Bill)**
14. **Outstanding Business List (Bill)**
 - (D-2) Multi-Year Contracts - Update
 - (O-3) Market Fee's Investigation - Update
15. **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.
16. **Adjournment**

Next HFM Board Meeting: October 7th, 2024