

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, May 6th, 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 Feb 5th, 2023 – (No Report)**
- 5. Board communication received or sent since prior Board meeting: None**
- 6. Quarterly Marketing Review (Pranali Parikh, Marketing Co-Ordinator)**
- 7. HSR Services Supporting the Market (Ray Kessler)**

Regular Reports:

- 8. Councillor's Update (Councillor's Cameron Kroetsch & Tammy Hwang)**
- 9. Market Manager's Report – (No Report)**
- 10. Finance and Audit Committee (No report)**
- 11. Operating Committee (Verbal Update – Shane Coleman)**
- 12. Marketing Committee (Verbal Update – Amanda Stewart)**
- 13. Vendor Attendance Report (No Report)**
- 14. HFM Foot Traffic Report (TBD)**
- 15. Outstanding Business List: (No Reports)**
- 16. 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:

- 17. Next HFM Board Meeting: June 03, 2024**
- 18. Adjournment**

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