

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, December 02, 2024 - Starting at 5:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

- 1. Delegation Request: Eric Miller, Former Chair HFM Board**
- 2. Agenda Approval**
- 3. Declarations of Interest**
- 4. Approve HFM Board meeting minutes of November 4th, 2024**
- 5. Board communication received or sent since prior Board meeting: None**
- 6. 2025 Market Operating Budget - Approval (Bill)**
- 7. December HFM Promotion & Event Plan - Update (Pranali & Alexandra)**
- 8. 2025 HFM Board Meeting Dates - Decision (Board Chairman)**
- 9. Vendor Attendance Policy Survey - Vendor Feedback (Adam)**

Regular Reports:

- 10. Councillor's Update (Councillor's Cameron Kroetsch / Tammy Hwang)**
- 11. Market Manager's Report (Bill)**
- 12. Finance and Audit Committee (No Report)**
- 13. Marketing Committee (No Report)**
- 14. Operations Committee (No Report)**
- 15. Vendor Attendance Report (No Report)**
- 16. HFM Foot Traffic Report (Bill)**
- 17. Outstanding Business List (No Report)**
- 18. IN CAMERA - Private & Confidential – Market Staff Personnel Matters**
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: Monday January 13, 2025