

Agenda of the Hamilton Farmers' Market Board of Directors

Monday, January 27, 2025 - Starting at 5:00 pm

In-Person Meeting, Room 264, Hamilton City Hall

- 1. Approval of Agenda**
- 2. Elections**
 - a) Vice-Chair**
- 3. Declarations of Interest**
- 4. Approval of Minutes of Previous Meeting - December 2, 2024**
- 5. Delegations**
- 6. Items for Information**
 - a) Market Manager's 2025 Goals & Objectives (Bill)**
 - b) City of Hamilton RZone Policy - (Adam)**
 - c) Market Manager's Report (Bill)**
 - d) Senior Program Manager's Report (Adam)**
 - e) Vendor Attendance Report (Bill)**
 - f) HFM Foot Traffic Report (Bill)**
- 7. Items for Consideration**
 - a) 2025 HFM Marketing Strategy - Update (Bill & Alexandra)**
- 8. Motions**
- 9. Notices of Motion**
- 10. Private & Confidential**

Procedural motion to move into camera with only Directors, Adam Watson, Senior HFM Program Manager, 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.
- 11. Adjournment**

Next HFM Board Meeting: Monday, March 3, 2025, 5:00PM Room 264 City Hall