

# **Agenda of the Hamilton Farmers' Market Board of Directors**

**Monday, March 3rd, 2025 - Starting at 5:00 pm**

**In-Person Meeting, Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Elections**
  - a) Vice-Chair**
  - b) Treasurer**
- 3. Declarations of Interest**
- 4. Approval of Minutes of Previous Meeting - January 27, 2025**
- 5. Delegations**
- 6. Items for Information**
  - a) Market Manager's Report (Bill)**
  - b) Senior Program Manager's Report (Adam)**
  - c) Operations Meeting Report (Shane)**
  - c) Vendor Attendance Report (Bill)**
  - d) HFM Foot Traffic Report (Bill)**
- 7. Items for Consideration**
  - a) 2025 Holiday Hours Proposal (Bill)**
- 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, April 14, 2025, 5:00PM - Council Chambers, City Hall**