



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Monday, April 14, 2025 5:00 pm
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 - March 3, 2025**
- 5. Delegations - None**
- 6. Items for Information**
 - a) Senior Program Manager and Market Manager's Report (Combined) – Adam Watson**
 - b) Q1 HFM Foot Traffic Report – Adam Watson**
 - c) Q1 Marketing Review & Q2 Update – Terri Worron**
 - d) Q1 Programming Review & Q2 Update - Alexandra Morgan**
- 7. Items for Consideration**
 - a) Governance Review Discussion - Ray Kessler**
- 8. Motions - None**
- 9. Notices of Motion - None**
- 10. Private & Confidential - Market Manager Performance Evaluation**

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, 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.
- 11. Adjournment**

Next HFM Board Meeting: Monday, June 2, 2025, 5:00PM - Council Chambers, City Hall