



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Monday, June 2, 2025, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – April 17, 2025**
- 4. Delegations - None**
- 5. Items for Information**
 - a) 10 Year Downtown Revitalization Strategy Engagement – Phil Caldwell, Senior Business Development Consultant, Economic Development Division, City of Hamilton**
 - b) Market Manager Report - Bill**
 - c) Senior Program Manager Report - Adam**
- 7. Items for Consideration - None**
- 8. Motions - None**
- 9. Notices of Motion - None**
- 10. Private & Confidential - Market Staff Personnel Matters**

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, July 21, 2025, 5:00PM - Council Chambers, City Hall