



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Monday, July 21, 2025, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – June 2, 2025**
- 4. Delegations - None**
- 5. Items for Information**
 - a) Q2 Programming Review & Q3 Update - Alexandra**
 - b) Q2 Marketing Review & Q3 Update – Terri**
 - c) Q2 Foot Traffic Report – Adam**
 - d) Market Managers' Reports - Adam**
- 7. Items for Consideration - None**
- 8. Motions - None**
- 9. Notices of Motion - None**
- 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, 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.

 - 10a. Market Staff Personnel**
 - 10b. Vendor Management**
- 11. Adjournment**

Next HFM Board Meeting: Monday, September 22, 2025, 5:00PM - Council Chambers, City Hall