



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Monday, September 22, 2025, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – July 21, 2025**
- 4. Delegations - None**
- 5. Items for Information**
 - a) Market Managers' Report - Bill**
 - b) Vendor Attendance Policy**
- 6. Items for Consideration - None**
- 7. Motions - None**
- 8. Notices of Motion - None**
- 9. 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.

 - 9a. Market Staff Personnel**
 - 9b. Vendor Management**
- 10. Adjournment**

Next HFM Board Meeting: Monday, October 27, 2025, 5:00PM - Council Chambers, City Hall