



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Monday, November 24, 2025, 4:30 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – October 27, 2025**
- 4. Delegations**
- 5. Items for Information**
 - a) Market Managers' Reports - Bill**
- 6. Items for Consideration**
 - a) 2026 Meeting Dates - Adam**
 - b) 2026 Operating Budget – Adam**
- 7. Motions**
 - a) Request for Detailed 2026 Programming and Marketing Plans and Budgets**
- 8. Notices of Motion - None**
- 9. Private & Confidential - None**

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.
- 10. Adjournment**

Next HFM Board Meeting: Tuesday, January 20, 2026, 5:00PM - Council Chambers, City Hall