



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Tuesday, January 20, 2026, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – November 25, 2025**
- 4. Delegations**
- 5. Items for Information**
 - a) Q4 Programming Review & Year-end Update - Alexandra**
 - b) Q4 Marketing Review & Year-end Update – Terri**
 - c) Q4 Foot Traffic Report – Bill**
 - d) Market Managers' Reports – Bill**
 - e) November Programming and Marketing Motion Follow-up - Adam**
- 6. Items for Consideration**
 - a) Proposed 2026 Operating Budget Amendment – Adam**
 - b) Vendor Attendance Policy - Adam**
- 7. Motions**
- 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, February 17, 2026, 5:00PM - Council Chambers, City Hall