



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Tuesday, February 17, 2026, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – January 20, 2026**
- 4. Delegations**
- 5. Items for Information**
 - a) 2026 Programming Overview - Alexandra**
 - b) Q4 Marketing Overview – Terri**
 - c) Market Managers' Reports – Bill**
- 6. Items for Consideration**
 - a) 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, April 21, 2026, 5:00PM - Council Chambers, City Hall