



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Tuesday, April 21, 2026, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – February 17, 2026**
- 4. Delegations**
 - a) Jeff Pychel regarding the Vendor Attendance Policy**
 - b) Jennifer Hompoth regarding the Governance Review and the Vendor Attendance Policy**
 - c) Christine Phillips regarding the Vendor Attendance Policy**
- 5. Items for Information**
 - a) Market Manager's Report - Bill**
 - b) Governance & Operational Review Implementation – Adam & Michael Bugeja (Optimus SBR)**
 - c) Fall 2026 York Blvd Activation - Adam**
- 6. Items for Consideration - None**
- 7. Motions**
- 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. Vendor Management**
- 10. Adjournment**

Next HFM Board Meeting: Tuesday, May 19, 2026, 5:00PM - Council Chambers, City Hall