



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Tuesday, May 19, 2026, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – April 21, 2026**
- 4. Delegations**
- 5. Items for Information**
 - a) Q1 Programming Review & Q2 Update - Alexandra**
 - b) Q1 Marketing Review & Q2 Update – Terri**
 - c) Q1 Foot Traffic Report – Bill**
 - d) Market Manager's Report - Bill**
 - a) Governance & Operational Review Implementation – 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) (k) A position, plan, procedure, criteria, or instruction to be applied to any negotiations by the HFMC; and personal matters about an identifiable individual.
- 9a. Vendor Management**
- 10. Adjournment**

Next HFM Board Meeting: Tuesday, June 16, 2026, 5:00PM - Council Chambers, City Hall