



Hamilton Farmers' Market Board of Directors Meeting Agenda

**Tuesday, June 16, 2026, 5:00 pm
Council Chambers, Hamilton City Hall**

- 1. Approval of Agenda**
- 2. Declarations of Interest**
- 3. Approval of Minutes of Previous Meeting – May 19, 2026**
- 4. Delegations**
- 5. Items for Information**
 - a) Market Manager's Report – Bill**
- 6. Items for Consideration**
 - a) Report Back on April 2026 Vendor Attendance Policy Motion – 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) (k) A position, plan, procedure, criteria, or instruction to be applied to any negotiations by the HFMC; and personal matters about an identifiable individual.
- 10. Adjournment**

Next HFM Board Meeting: Tuesday, July 21, 2026, 5:00PM - Council Chambers, City Hall