



# City of Hamilton

## GENERAL ISSUES COMMITTEE

**Meeting #:** 19-001  
**Date:** July 8, 2019  
**Time:** 2:00 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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### 1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

### 2. DECLARATIONS OF INTEREST

### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 May 2, 2018

### 4. PRESENTATIONS

4.1 Hamilton Farmers' Market 2019 Update

### 5. DISCUSSION ITEMS

5.1 Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2017

5.2 Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2018

5.3 Hamilton Farmers' Market Board Resolution, respecting the Transfer of Year-end Surplus of the Hamilton Farmers' Market Board

5.4 Resolution of the Sole Voting Member of the Hamilton Farmers' Market

### 6. MOTIONS

7. NOTICES OF MOTION

8. ADJOURNMENT