



City of Hamilton

SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET AGENDA

Meeting #: 20-001

Date: September 14, 2020

Time: 11:30 a.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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 September 18, 2019

4. COMMUNICATIONS

4.1 Correspondence from Eric Miller, Chair, Hamilton Farmers' Market Board of Directors requesting that City Council Support the Hamilton Farmers' Market with an Equivalence of the Canadian Commercial Rent Assistance (CECRA) Program

(Referred by Council on August 21, 2020)

Recommendation: Be received and referred to consideration of Item 10.1.

5. CONSENT ITEMS

- 5.1 Hamilton Farmers' Market Corporation Audited Financial Statement as at December 31, 2019

6. PRESENTATIONS

- 6.1 Hamilton Farmers' Market Board Annual Presentation

7. SOLE VOTING MEMBER RESOLUTIONS

- 7.1 Resolutions of the Sole Voting Member of the Hamilton Farmers' Market

8. MOTIONS

9. NOTICES OF MOTION

10. PRIVATE & CONFIDENTIAL

- 10.1 Fee Reductions for Hamilton Farmers' Market Vendors During COVID-19 Pandemic (FCS20077) (City Wide)

11. ADJOURNMENT