



City of Hamilton

SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET AGENDA

Meeting #: 20-002
Date: November 23, 2020
Time: 2:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

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 14, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

5.1. Jennifer Hompoth, Friends of the Hamilton Farmers' Market, respecting Item 9.1 and to present findings of a report conducted by the Organization on Small Businesses in the Hamilton Farmers' Market

6. CONSENT ITEMS

6.1. Resignation Letter from Seth Waterman, Member of the Hamilton Farmers' Market Board of Directors

7. DELEGATIONS

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

- 9.1. Correspondence from Eric Miller, Chair of the Hamilton Farmers' Market Board of Directors with the Hamilton Farmers' Market Governance Review Report, prepared by 2WA Consulting, June 24, 2020

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

- 13.1. Fee Reductions for Hamilton Farmers' Market Vendors During COVID-19 Pandemic (FCS20077) (City Wide) (Deferred from the September 14, 2020 meeting of the Sole Voting Member)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14. ADJOURNMENT