



## City of Hamilton

# SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET AGENDA

**Meeting #:** 23-001  
**Date:** February 23, 2023  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

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<b>1. CEREMONIAL ACTIVITIES</b>	
<b>2. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
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City of Hamilton  
**SOLE VOTING MEMBER  
OF THE HAMILTON FARMERS' MARKET  
ANNUAL GENERAL MEETING  
MINUTES 21-002  
11:00 a.m.  
Tuesday, September 13, 2022  
Council Chambers, Hamilton City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, ON**

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- Present:** Mayor F. Eisenberger, Deputy Mayor R. Powers (Chair)  
Councillors M. Wilson, J. Farr, N. Nann, T. Jackson,  
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson,  
A. VanderBeek
- Absent:** Councillors S. Merulla, T. Whitehead – Personal  
Councillors E. Pauls, J. Partridge – Other City Business
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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

1. **Notice; Minutes of Previous Annual General Meeting; Directors; Financial Statements and Auditor's Report; and, Audit Appointment (Item 7.1)**

**(Ferguson/Danko)**

WHEREAS, the Corporation is a corporation without share capital to which the *Corporations Act*, R.S.O. 1990, c.38 (the "Act") applies;

WHEREAS, by the Corporation's Letters Patent, the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

WHEREAS, by section 5 of the Corporation's By-Law No.1, the Board of Directors shall consist of a minimum of three (3) to a maximum of thirteen (13) or such other number of directors, as may be determined from time to time by the Sole Voting Member; and,

WHEREAS, by section 15 of the Corporation's By-Law No.1, the City of Hamilton, as the sole voting member, is authorized to or may require the Directors of the Corporation to appoint an auditor;

THEREFORE, BE IT RESOLVED:

- (a) NOTICE**

That the Sole Voting Member hereby waives its right to receive general or special notice of an annual meeting of the members of the Corporation.

**(b) MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

That the minutes of the annual general meeting held September 13, 2021, be approved.

**(c) DIRECTORS**

That the following persons be affirmed or appointed as Directors of the Corporation and to hold office until the date specified below, unless further extended as permitted by the by-laws of the Corporation or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

(i) Councillor Esther Pauls – Council Member	November 14, 2022
(ii) Anne Miller – Vendor Member-Second Term	August 11, 2023
(iii) Eva Marsden – Citizen Member-First Term	March 29, 2023
(iv) Celina Masoudi – Vendor Director-First Term	September 13, 2023
(v) Brandon Linares – Vendor Director- First Term	September 13, 2023

(l) Bill Slowka – Market Manager, EX-OFFICO

**(d) FINANCIAL STATEMENTS AND AUDITOR'S REPORT**

That the financial statements of the Corporation for the fiscal year ended December 31, 2021, attached hereto as Schedule "A" together with the auditor's report as prepared by KPMG LLP, be received.

**(e) AUDIT APPOINTMENT**

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr

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Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 5	Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Maria Pearson
Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Absent	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Absent	-	Ward 15	Councillor Judi Partridge

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 1)**

The Committee Clerk advised that there were no changes to the agenda.

**(Nann/Pearson)**

That the agenda for the September 13, 2022 meeting of the Sole Voting Member of the Hamilton Farmers' Market, be approved, as presented.

**Result: Motion CARRIED by a vote of 9 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Absent	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(i) April 6, 2022 (Item 3.1)**

**(Clark/Powers)**

That the Minutes of the April 6, 2022 meeting of the Sole Voting Member of the Hamilton Farmers' Market, be approved, as presented.

**Result: Motion CARRIED by a vote of 10 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**(d) PRESENTATIONS (Item 6)**

**(i) Hamilton Farmers' Market (Item 6.1)**

Bill Slowka, Manager, Hamilton Farmers' Market, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Farmers' Market.

**(Pearson/Wilson)**

That the presentation respecting the Hamilton Farmers' Market, be received.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

**(e) ADJOURNMENT (Item 12)**

**(Jackson/Clark)**

That there being no further business, the Sole Voting Member of the Hamilton Farmers' Market be adjourned at 11:21 a.m.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Absent	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Russ Powers, Deputy Mayor
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Absent	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Absent	-	Ward 15 Councillor Judi Partridge

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Respectfully submitted,

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Mayor Fred Eisenberger  
Chair, General Issues Committee

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Stephanie Paparella  
Legislative Coordinator,  
Office of the City Clerk



**HAMILTON FARMERS' MARKET CORPORATION**  
(the "Corporation")

**RESOLUTION OF THE SOLE VOTING MEMBER OF THE CORPORATION**

**WHEREAS** the Corporation is a corporation without share capital to which the *Corporations Act*, R.S.O. 1990, c.38 (the "Act") applies;

**AND WHEREAS** by the Corporation's Letters Patent, the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member");

**AND WHEREAS** the Corporation's Board of Directors, at its meeting of Oct 6, 2021, approved funding up to \$37,000 from the Hamilton Farmers' Market Reserve Fund for marketing related costs to replace TV's in the market, purchase a wayfinding kiosk and improve signage on York Blvd (the "Expenditures");

**AND WHEREAS**, the Corporation's Board of Directors, at its meeting of Feb 7, 2022 approved item 6, use of the Hamilton Farmers' Market Reserve Fund to pay for the Expenditures and whereby authorization from the Sole Voting Member is now requested to approve these Expenditures from the Hamilton Farmer's Market Reserve Fund

**NOW BE IT RESOLVED** that the Sole Voting Member approves the funding of these Expenditures up to \$37,000 from the Hamilton Farmers' Market Reserve Fund;

The foregoing resolution are, by signature below of the Sole Voting Member of the Corporation entitled to vote on such resolutions, passed as resolutions of the Corporation pursuant to the Act.

Dated as of this 23rd day of February 2023.

CITY OF HAMILTON

Per: \_\_\_\_\_  
A. Horwath  
Mayor

Per: \_\_\_\_\_  
A. Holland  
Secretary