



## City of Hamilton

# SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET AGENDA

**Meeting #:** 23-002  
**Date:** April 19, 2023  
**Time:** 3:00 p.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>Pages</b>
<b>1. CEREMONIAL ACTIVITIES</b>	
<b>2. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>3. DECLARATIONS OF INTEREST</b>	
<b>4. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
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<b>5. COMMUNICATIONS</b>	
<b>6. CONSENT ITEMS</b>	
<b>7. STAFF PRESENTATIONS</b>	
<b>8. SHAREHOLDER RESOLUTIONS</b>	
8.1 Appointment of the Vendor Directors to the Hamilton Farmers' Market Corporation	7
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<b>10. NOTICES OF MOTION</b>	

11. GENERAL INFORMATION / OTHER BUSINESS
12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT



**City of Hamilton**  
**SOLE VOTING MEMBER**  
**OF THE HAMILTON FARMERS' MARKET**  
**MINUTES 23-001**  
**9:30 a.m.**  
**Thursday, February 23, 2023**  
**Council Chambers, Hamilton City Hall, 2<sup>nd</sup> Floor**  
**71 Main Street West, Hamilton, ON**

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**Present:** Councillors B. Clark (Chair)  
 J.P. Danko, J. Beattie, C. Cassar, M. Francis, T. Hwang, C. Kroetsch,  
 N. Nann, E. Pauls, M. Tadeson, and A. Wilson

**Absent:** Mayor A. Horwath - City Business  
 Councillors T. Jackson, T. McMeekin, M. Spadafora, M. Wilson – Personal

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. Resolution of the Sole Voting Member of the Corporation - Hamilton Farmers' Market Reserve Fund (Item 8.1)**

**(Francis/Tadeson)**

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,

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.

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

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Absent	-	Ward 15 Councillor Ted McMeekin

**FOR INFORMATION:**

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

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

**(Hwang/Tadeson)**

That the agenda for the February 23, 2023 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:**

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Absent	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Absent	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora

Absent - Ward 15 Councillor Ted McMeekin

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

There were no declarations of interest.

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

**(i) September 13, 2022 (Item 3.1)**

**(Clark/Danko)**

That the Minutes of 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 11 to 0, as follows:**

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Absent	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar
Yes	-	Ward 13 Councillor Alex Wilson
Absent	-	Ward 14 Councillor Mike Spadafora
Absent	-	Ward 15 Councillor Ted McMeekin

**(d) ADJOURNMENT (Item 12)**

**(Hwang/Francis)**

That there being no further business, the Sole Voting Member of the Hamilton Farmers' Market be adjourned at 9:41 a.m.

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

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang

**Sole Voting Member of the  
Hamilton Farmers' Market  
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Yes	-	Ward 5	Councillor Matt Francis
Absent	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 8	Councillor J. P. Danko
Yes	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 11	Councillor Mark Tadeson
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Absent	-	Ward 15	Councillor Ted McMeekin

Respectfully submitted,

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Deputy Mayor Nrinder Nann  
Chair, General Issues Committee

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Angela McRae  
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** by section 5.03 of the Corporation's By-Law No.1, the City of Hamilton, as the sole voting member, is authorized to elect and appoint Directors;

**AND WHEREAS**, John Alexander and Shane Coleman were elected from among the stallholders of the Hamilton Farmers' Market to serve as Directors on March 23, 2023.

**NOW BE IT RESOLVED** that the Sole Voting Member approves the appointments of John Alexander and Shane Coleman to the Hamilton Farmers' Market Corporation Board of Directors, effective from March 23,2023, for a term of two (2) years with an option, at such Director's discretion, to extend their term for two (2) additional two-year terms.

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

Dated as of this    <sup>th</sup> day of April 2023.

CITY OF HAMILTON

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

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