

## City of Hamilton SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET AGENDA

Meeting #: HFMS 25-002

**Date:** May 14, 2025

**Time:** 1:30 p.m.

Location: Council Chambers

Hamilton City Hall

71 Main Street West

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

- 1. CALL TO ORDER
- 2. CEREMONIAL ACTIVITIES
- 3. APPROVAL OF AGENDA

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

- 4. DECLARATIONS OF INTEREST
- 5. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 5.1 March 24, 2025
- 6. DELEGATIONS
- 7. ITEMS FOR INFORMATION
- 8. ITEMS FOR CONSIDERATION
  - 8.1 PED25094

Governance and Operational Model Recommendations – Hamilton Farmers' Market (City Wide)

(This Item was deferred from the March 24, 2025 Sole Voting Member of the Hamilton Farmers' Market Corporation meeting.)

- 8.1.a Correspondence from Cameron Kroetsch, Chair, Hamilton Farmers' Market Board of Directors respecting PED25094, Governance and Operational Model Recommendations Hamilton Farmers' Market (City Wide) (Item 8.1)
- 9. MOTIONS
- 10. NOTICES OF MOTION
- 11. PRIVATE AND CONFIDENTIAL
- 12. ADJOURNMENT