



**SOLE VOTING MEMBER OF
THE HAMILTON FARMERS' MARKET
ANNUAL GENERAL MEETING
MINUTES 17-001**

June 13, 2017, 9:30 a.m.

Council Chambers, Hamilton City Hall, 71 Main Street West

Present: Deputy Mayor C. Collins (Chair),
Councillors, S. Merulla, M. Green, J. Farr, A. Johnson, L. Ferguson, and
A. VanderBeek

Absent with

Regrets: Mayor F. Eisenberger – Other City Business
Councillors T. Whitehead, B. Johnson, D. Conley, J. Partridge, D. Skelly,
T. Jackson, M. Pearson – Other City Business
Councillor R. Pasuta – Sick Leave

THE FOLLOWING WAS REFERRED TO COUNCIL FOR INFORMATION:

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 14-300 at 10:00 a.m. the Chair advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Hamilton Farmers' Market Sole Member Annual General Meeting, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.