



**City of Hamilton
SOLE VOTING MEMBER OF THE
HAMILTON FARMERS' MARKET CORPORATION
ANNUAL GENERAL MEETING
MINUTES 17-002**

11:51 a.m.

October 20, 2017

Council Chambers, Hamilton City Hall, 71 Main Street West
Stephanie Paparella, Legislative Coordinator 905 546-2424 x3993

Present: Mayor F. Eisenberger, Deputy Mayor M. Green (Chair)
Councillors D. Skelly, C. Collins, S. Merulla, A. Johnson, D. Conley,
M. Pearson, B. Johnson, A. VanderBeek, R. Pasuta

**Absent
with Regrets:** Councillor J. Partridge, L. Ferguson – Other City Business
Councillor J. Farr, T. Whitehead, T. Jackson – Personal

Mayor F. Eisenberger called the meeting to order.

- 1. Correspondence respecting the Hamilton Farmers' Market Corporation's Financial Statements and Auditor's Report for year ending December 31, 2016 (Item 4.1)**

(Green/VanderBeek)

That the correspondence respecting the Hamilton Farmers' Market Corporation's Financial Statements and Auditor's Report for year ending December 31, 2016, be received.

CARRIED

- 2. Resolution of the Sole Voting Member of the Hamilton Farmers' Market Corporation respecting Notice, Minutes, Financial Statements, Auditor's Report, and Auditor Appointment (Item 6.1)**

(Pasuta/Skelly)

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, the Corporation was incorporated on December 16, 2014, but did not become operational until the City of Hamilton signed an operating agreement with the Corporation on December 21, 2015, at which time it transferred operation of the Hamilton Farmers' Market to the Corporation; 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;

1. NOTICE

BE IT RESOLVED:

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.

2. MINUTES OF PREVIOUS ANNUAL MEETING

BE IT RESOLVED:

That the minutes of the annual meeting held June 8, 2016 be approved.

3. FINANCIAL STATEMENTS AND AUDITOR'S REPORT

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal year ended December 31, 2016 together with the auditor's report, be and the same are hereby received and approved.

4. AUDIT APPOINTMENT

BE IT RESOLVED:

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.

CARRIED

FOR THE INFORMATION OF THE SOLE VOTING MEMBER:

(a) APPROVAL OF THE AGENDA (Item 1)

There were no changes to the agenda.

(Pearson/Conley)

That the agenda for the October 20, 2017 Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting, be approved.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) June 8, 2016 (Item 3.1)

(Pasuta/Conley)

That the June 8, 2016 Minutes of the Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting be approved, as presented.

CARRIED

(ii) June 13, 2017 (Item 3.1)

(Merulla/Collins)

That the June 13, 2017 Minutes of the Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 5)

(i) Annual General Meeting – Hamilton Farmers' Market Corporation (Item 5.1)

(Green/Collins)

That the presentation, respecting the Hamilton Farmer's Market, be waived.

CARRIED

A copy of the presentation is available through the Office of the City Clerk.

(e) ADJOURNMENT (Item 9)

(VanderBeek/Merulla)

That, there being no further business, the Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting, be adjourned at 11:55 a.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk