



City of Hamilton
City Hall, 71 Main Street West
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Hamilton

March 27, 2018

To City Clerks Department,

On behalf of the Hamilton Farmers Market Board, the following resolution and policy were approved by the Board at its meeting of March 5, 2018 Hamilton Farmers' Market Board meeting.

Resolution of March 5, 2018:

1.1. Treasurers' Report

Eric Miller provided an overview of the Treasurer's Report and answered questions from the Board.

6.1.1 **Motion:** That the Hamilton Farmers Market Reserve Policy, attached as Appendix "A" hereto, be approved and that City staff be authorized and directed to establish a Hamilton Farmers Market Reserve fund (104006).

E. Miller/R. Jepson

6.1.2 **Motion:** That City staff be authorized and directed to fully transfer the 2017 year-end operating budget surplus of the Hamilton Farmers' Market to the Hamilton Farmers Market Reserve fund (104006).

E. Miller/R. Jepson

That the Treasurers' Report be received.

S. Coleman/R. Jepson

Attached please find the approved policy for Councils' consideration.

Rosanna Melatti
Grants & Strategic Partnerships Co-ordinator
Strategic Partnerships and Communications

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