



**City of Hamilton
SOLE VOTING MEMBER OF THE
HAMILTON FARMERS' MARKET CORPORATION
MINUTES 18-001**

12:08 p.m.

May 2, 2018

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

Present: Mayor F. Eisenberger, Deputy Mayor M. Pearson
Councillors D. Skelly, T. Jackson, C. Collins, S. Merulla, J. Farr,
A. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta

**Absent with
Regrets:** Councillor B. Johnson, J. Partridge, M. Green, T. Whitehead – Personal
Councillor D. Conley – Medical

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Farmers' Market Board of Directors Resolution (Item 4.1)

(Pearson/Eisenberger)

- (a) That the Hamilton Farmers Market Reserve Policy, attached hereto as Appendix "A", be approved;
- (b) That City staff be authorized and directed to establish a Hamilton Farmers Market Reserve fund (104006);
- (c) 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); and,
- (d) That the Hamilton Farmers' Market Treasurers' Report, be received.

CARRIED

FOR THE INFORMATION OF THE SOLE VOTING MEMBER:

(a) APPROVAL OF THE AGENDA (Item 1)

There were no changes to the agenda.

(Pearson/Merulla)

That the agenda for the May 2, 2017 Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting, be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 20, 2017 (Item 3.1)

(VanderBeek/Ferguson)

That the Minutes of the October 20, 2017 meeting of the Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 7)

(Pasuta/Farr)

That, there being no further business, the Sole Voting Member of the Hamilton Farmers' Market Corporation, be adjourned at 12:10 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger