



City of Hamilton  
**SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET  
 ANNUAL GENERAL MEETING  
 REPORT 19-001**

July 8, 2019, 6:55 p.m.  
 Council Chambers, Hamilton City Hall, 71 Main Street West

**Present:** Mayor F. Eisenberger (Chair)  
 Councillors M. Wilson, J. Farr, N. Nann, C. Collins, T. Jackson, E. Pauls,  
 J. P. Danko, B. Clark, B. Johnson, J. Partridge

**Absent:** Councillors S. Merulla, T. Whitehead, M. Pearson, L. Ferguson – Personal  
 Councillor A. VanderBeek – Other City Business

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET  
 PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:**

**1. Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2017 (Item 5.1)**

That the Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2017, be received.

**2. Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2018 (Item 5.2)**

That the Financial Statements of the Hamilton Farmers' Market Corporation, year ended December 31, 2018, be received.

**3. Hamilton Farmers' Market Board Resolution, respecting the Transfer of Year-end Surplus of the Hamilton Farmers' Market Board (Item 5.3)**

That \$39,419, the full amount of the 2018 year-end surplus, be transferred from the Hamilton Farmers' Market operating account (720400) to the Hamilton Farmers' Market Reserve Account (1004006).

**4. Hamilton Farmers' Market Board of Directors Resolution (Item 5.4)**

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 by section 5 of the Corporation's By-Law No.1, the board of directors shall consist of a minimum of seven (7) and a maximum of thirteen (13) or such other number of directors as may be determined from time to time by the Sole Voting Member; 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;

**(a) 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.

**(b) MINUTES OF PREVIOUS ANNUAL MEETING**

BE IT RESOLVED:

That the minutes of the annual meeting held May 2, 2018 be approved.

**(c) DIRECTORS**

BE IT RESOLVED:

That the following persons are affirmed or appointed as directors of the Corporation and shall hold office until the date specified below, unless further extended as permitted by the by-laws of the Corporation or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

(i)	Councillor Esther Pauls	November 30, 2020
(ii)	Eric Miller	May 13, 2021
(iii)	Wilf Arndt	December 14, 2020

(iv)	Elly Bowen	December 14, 2020
(v)	Charlie Chiarelli	June 9, 2021
(vi)	Ron Jepson	June 9, 2021
(vii)	Shane Coleman	June 9, 2021
(viii)	Seth Waterman	May 22, 2021
(ix)	Gordon Albini	May 22, 2021
(x)	Bill Slowka (Ex-Officio)	November 30, 2020
(xi)	Sue Bennison (Ex-Officio)	November 30, 2020

**(d) FINANCIAL STATEMENTS AND AUDITOR'S REPORT**

BE IT RESOLVED:

That the financial statements of the Corporation for the fiscal years ended December 31, 2017 and December 31, 2018 together with the auditor's report, be and the same are hereby received and approved.

**(e) 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.

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

The Shareholder Clerk advised that there were no changes to the agenda.

The agenda for the July 8, 2019 Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) May 2, 2018 (Item 3.1)**

The Minutes of the May 2, 2018 meeting of the Sole Voting Member of the Hamilton Farmers' Market Corporation Annual General Meeting were approved, as presented.

**(d) Hamilton Farmers' Market Update (Item 4.1)**

The presentation respecting the Hamilton Farmers' Market was received.

**(e) ADJOURNMENT (Item 7)**

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market Corporation adjourned at 7:02 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

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Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk