

4.1

August 21, 2019

Members of the Sole Voting Member of the Hamilton Farmers' Market:

At its meeting of August 12, 2019, the Hamilton Farmer's Market Board approved the following resolution, which has been forwarded for your consideration.

Resolution of August 12, 2019:

2. Vendor Director Nominee

Motion – To endorse the nomination of Anne Miller as the fourth vendor director.

Carried. E. Bowen/S.Coleman

Thank you for your consideration

Wilf Arndt

Chair, Hamilton Farmers' Market Board