



City of Hamilton
SOLE VOTING MEMBER
OF THE HAMILTON FARMERS' MARKET
REPORT 19-002

2:21 p.m.

September 18, 2019

Council Chambers, Hamilton City Hall, 71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor T. Whitehead (Chair)
 Councillors J. Farr, N. Nann, S. Merulla, T. Jackson, E. Pauls,
 J.P. Danko, M. Pearson, L. Ferguson, A. VanderBeek, J. Partridge

Absent: Councillor B. Johnson, C. Collins, M. Wilson – Other City Business
 Councillor B. Clark – Personal

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET
 PRESENTS REPORT 19-002 AND RESPECTFULLY RECOMMENDS:**

**1. Hamilton Farmers' Market Board Resolution - Vendor Director Appointment
 (Item 4.1)**

That Anne Miller, be appointed as the fourth Vendor Director to the Hamilton Farmers' Market Board of Directors.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the September 18, 2019 Sole Voting Member of the Hamilton Farmers' Market meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

Council – September 25, 2019

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS (Item 4)

(i) July 8, 2019 (Item 4.1)

The Minutes of the July 8, 2019 meeting of the Sole Voting Member of the Hamilton Farmers' Market were approved, as presented.

(d) ADJOURNMENT (Item 7)

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market adjourned at 2:25 p.m.

Respectfully submitted,

T. Whitehead, Deputy Mayor
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk