

Draft Minutes of Special Meeting of the Hamilton Farmers' Market Board of Directors
Monday October 26 2020 starting at 5PM by video/teleconference

Directors present: Eric Miller, Shane Coleman, Gordon Albini, Wilf Arndt, Elly Bowen,
Charlie Chiarelli, Ron Jepson, Anne Miller, Councillor Esther Pauls (from
6:30PM)
Staff present: Bill Slowka

Meeting called to order at 5:07PM

Motion to record this meeting using webex. Shane/Elly, carried.

1. Approve agenda

Ron/Shane, carried.

2. Declarations of interest

None declared.

3. Board review of draft letter and vote on responses to recommendations

Recommendation A:

- Motion to modify recommendation to add "of 12" after "vendor committee" and to leave out last sentence: Elly, Wilf, not carried.
- Votes in support of the "agrees" statement as written: Shane, Gordon, Ron, Charlie, Anne, Eric, Elly, Wilf.
- There was no "disagrees" statement provided or added.

Recommendation B:

- Defer consideration until later of "The Board remains committed..."
- Votes in support of the "agrees" statement: Elly, Gordon, Wilf.
- Votes in support of the "disagrees" statement: Charlie, Ron, Anne, Shane, Eric

Recommendation C:

- Votes in support of the "agrees" statement: None
- Votes in support of the "disagrees" statement: Elly, Gordon, Wilf, Shane, Ron, Anne, Charlie, Eric

Recommendation D:

- Votes in support of the "agrees" statement: Shane, Gordon, Charlie, Eric
- Votes in support of the "disagrees" statement: Elly
- Votes in support of an added statement: "Defer since this recommendation is contingent upon other details that would need some elaboration": Wilf, Ron, Anne.

Recommendation E:

- Votes in support of the "disagrees" statement: Elly, Gordon, Wilf, Ron, Shane, Charlie, Anne, Eric.

- There was no “agrees” statement provided or added.

Recommendation F:

- Grammatical edit to replace “and governance can” with “with governance that can”
- Votes in support of the “agrees” statement: Elly, Gordon, Ron, Wilf, Anne, Shane, Eric
- Votes in support of an added “disagrees” statement: “Disagree to revitalize the governance principles”: Charlie.

Recommendation G:

- Motion to remove the sentence starting with “As an example...”: Elly, Gordon, Shane, Wilf, not carried.
- Votes in support of the “agrees” statement: Wilf, Ron, Shane, Anne, Elly, Charlie, Gordon, Eric
- No “disagrees” statement provided or added.

Rest of letter:

Motion: Approve the rest of letter as written, with voted recommendations. Shane/Ron, carried. (In favour: Charlie, Shane, Ron, Anne, Pauls, Eric; Against: Elly, Wilf, Gordon)

4. **Adjournment**

Adjourned at 7:15PM, Ron/Wilf, carried.