



City of Hamilton
**SPECIAL SOLE VOTING MEMBER
 OF THE HAMILTON FARMERS' MARKET
 REPORT 21-001**

1:30 p.m.

Monday, January 25, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

Present: Deputy Mayor B. Clark (Chair)
 Councillors M. Wilson, J. Farr, N. Nann, C. Collins, E. Pauls,
 J.P. Danko, M. Pearson, B. Johnson, A. VanderBeek, J. Partridge

Absent: Mayor F. Eisenberger, Councillor L. Ferguson – Other City Business
 Councillors T. Whitehead, S. Merulla, T. Jackson – Personal

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET
 PRESENTS REPORT 21-001, AND RESPECTFULLY RECOMMENDS:**

**1. Review of the Hamilton Farmers' Market Corporation Stallholder
 Agreement Renewal Process (CM21001) (City Wide) (Item 8.1)**

That Report CM21001, respecting the Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal Process, be received.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised of the following change to the agenda:

13. PRIVATE & CONFIDENTIAL

13.2 Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal Process (CM21001(a)) (City Wide)

Pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The agenda for the January 25, 2021 special meeting of the Sole Voting Member of the Hamilton Farmers' Market was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS (Item 3)

(i) November 23, 2020 (Item 3.1)

The Minutes of the November 23, 2020 meeting of the Sole Voting Member of the Hamilton Farmers' Market were approved, as presented.

(d) PRIVATE & CONFIDENTIAL (Item 13)

(i) Closed Session Minutes – November 23, 2020 (Item 13.1)

- (a) The Closed Session Minutes of the November 23, 2020 General Issues Committee meeting, were approved, as presented; and,
- (b) The Closed Session Minutes of the November 23, 2020 General Issues Committee meeting shall remain confidential.

Committee moved into Closed Session respecting Item 13.2, pursuant to Section 8.1, Sub-sections (f) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following matter was put before Council for consideration at its special meeting of January 25, 2021:

(i) Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal Process (CM21001(a)) (City Wide) (Item 13.2)

That Report CM21001(a), regarding the Review of the Hamilton Farmers' Market Corporation Stallholder Agreement Renewal Process, remain confidential.

(e) ADJOURNMENT (Item 14)

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market adjourned at 3:23 p.m.

Respectfully submitted,

Deputy Mayor Brad Clark
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk