



City of Hamilton
**SOLE VOTING MEMBER
 OF THE HAMILTON FARMERS' MARKET
 MINUTES 22-002**

3:44 p.m.

Wednesday, April 6, 2022

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

Present: Mayor F. Eisenberger (Chair), Deputy Mayor N. Nann
 Councillors M. Wilson, J. Farr, R. Powers, T. Jackson,
 E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,
 A. VanderBeek, J. Partridge

Absent: Councillors T. Whitehead, S. Merulla, L. Ferguson – Personal

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET
 PRESENTS REPORT 22-002, AND RESPECTFULLY RECOMMENDS:**

1. Approval of the Minutes and Number of Directors (Item 7.1)

WHEREAS, the Corporation is a corporation without share capital to which the *Corporations Act*, R.S.O. 1990, c.38 (the "Act") applies; and,

WHEREAS, by the Corporation's Letters Patent, the City of Hamilton is the sole voting member of the Corporation ("Sole Voting Member").

1. MINUTES OF PREVIOUS MEETING

BE IT RESOLVED:

That the minutes of the meeting held February 2, 2022, be approved.

2. DIRECTORS – DUTIES AND NUMBER

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,

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WHEREAS, the current number of Directors for the Hamilton Farmers' Market Board has dropped below the required minimum membership of 7, restricting the current membership of Directors to legally meet as the Board;

THEREFORE, BE IT RESOLVED:

That the minimum number of Directors required for the Hamilton Farmers' Market Board of Directors be reduced from 7 to 3, and that quorum be the majority of the existing members, being not less than 3.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the April 6, 2022 meeting of the Sole Voting Member of the Hamilton Farmers' Market was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 2, 2022 (Item 3.1)

The Minutes of the February 2, 2022 meeting of the Sole Voting Member of the Hamilton Farmers' Market were approved, as presented.

(d) COMMUNICATION ITEMS (Item 4)

(i) Resignations from the Hamilton Farmers' Market Board of Directors (Item 4.1)

The following resignations from the Hamilton Farmers' Market Board of Directors were received:

- (a) Jason Hofing (Item 4.1.a.)
- (b) Elly Bowan (Item 4.1.b.)

- (c) Wilf Ardnt (Item 4.1.c.)
- (d) Damian Wills (Item 4.1.d.)

(e) ADJOURNMENT (Item 10)

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market adjourned at 3:55 p.m.

Respectfully submitted,

Mayor Fred Eisenberger, Chair

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk