



**SOLE VOTING MEMBER
OF THE HAMILTON FARMERS' MARKET
ANNUAL GENERAL MEETING
REPORT 22-003**

11:00 a.m.

Tuesday, September 13, 2022
Council Chambers, Hamilton City Hall, 2nd Floor
71 Main Street West, Hamilton, ON

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

Absent: Councillors S. Merulla, T. Whitehead – Personal
Councillors E. Pauls, J. Partridge – Other City Business

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET
PRESENTS REPORT 22-003, AND RESPECTFULLY RECOMMENDS:**

1. Notice; Minutes of Previous Annual General Meeting; Directors; Financial Statements and Auditor's Report; and, Audit Appointment (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;

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

WHEREAS, by section 5 of the Corporation's By-Law No.1, the Board of Directors shall consist of a minimum of three (3) to 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,

WHEREAS, by section 15 of the Corporation's By-Law No.1, the City of Hamilton, as the sole voting member, is authorized to or may require the Directors of the Corporation to appoint an auditor;

THEREFORE, BE IT RESOLVED:

(a) NOTICE

That the Sole Voting Member hereby waives its right to receive general or special notice of an annual meeting of the members of the Corporation.

(b) MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

That the minutes of the annual general meeting held September 13, 2021, be approved.

(c) DIRECTORS

That the following persons be affirmed or appointed as Directors of the Corporation and to hold office until the date specified below, unless further extended as permitted by the by-laws of the Corporation or until their respective successors are elected or appointed subject to the by-laws of the Corporation:

- | | |
|---|--------------------|
| (i) Councillor Esther Pauls – Council Member | November 14, 2022 |
| (ii) Anne Miller – Vendor Member-Second Term | August 11, 2023 |
| (iii) Eva Marsden – Citizen Member-First Term | March 29, 2023 |
| (iv) Celina Masoudi – Vendor Director-First Term | September 13, 2023 |
| (v) Brandon Linares – Vendor Director- First Term | September 13, 2023 |

- (i) Bill Slowka – Market Manager, EX-OFFICO

(d) FINANCIAL STATEMENTS AND AUDITOR’S REPORT

That the financial statements of the Corporation for the fiscal year ended December 31, 2021, attached hereto as Schedule “A” together with the auditor’s report as prepared by KPMG LLP, be received.

(e) AUDIT APPOINTMENT

That the undersigned, being the Sole Voting Member, hereby authorizes the Directors of the Corporation to appoint an auditor of the Corporation to hold office until the next following annual meeting at such remuneration as may be fixed by the Directors and the Directors are hereby authorized to fix such remuneration.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

The agenda for the September 13, 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) April 6, 2022 (Item 3.1)

The Minutes of the April 6, 2022 meeting of the Sole Voting Member of the Hamilton Farmers' Market were approved, as presented.

(d) PRESENTATIONS (Item 6)

(i) Hamilton Farmers' Market (Item 6.1)

Bill Slowka, Manager, Hamilton Farmers' Market, addressed Committee and provided a PowerPoint presentation respecting the Hamilton Farmers' Market.

The presentation respecting the Hamilton Farmers' Market was received.

(e) ADJOURNMENT (Item 12)

The being no further business, the Sole Voting Member of the Hamilton Farmers' Market adjourned at 11:21 a.m.

Respectfully submitted,

Mayor Fred Eisenberger
Chair, General Issues Committee

Stephanie Paparella
Legislative Coordinator,
Office of the City Clerk