



**SOLE VOTING MEMBER
OF THE HAMILTON FARMERS' MARKET
ANNUAL GENERAL MEETING
REPORT 24-001**

1:00 p.m.
October 28, 2024
Council Chambers, 2nd Floor
Hamilton City Hall
71 Main Street West, Hamilton, Ontario

Present: Acting Deputy Mayor E. Pauls (Chair)
Councillors J. Beattie (Virtually), C. Cassar (Virtually), B. Clark (Virtually),
J. P. Danko (Virtually), M. Francis (Virtually), T. Jackson, T. McMeekin,
and M. Wilson

Absent: Mayor A. Horwath – City Business
Councillors C. Kroetsch, N. Nann, M. Tadeson and A. Wilson – City Business
Councillors T. Hwang and M. Spadafora – Personal

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET
PRESENTS REPORT 24-001 AND RESPECTFULLY RECOMMENDS:**

1. Notice; Minutes of the Previous Annual 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;

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

AND 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;

(1) NOTICE

BE IT RESOLVED:

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.

(2) MINUTES OF PREVIOUS ANNUAL MEETING

BE IT RESOLVED:

That the minutes of the annual meeting held October 16, 2023, be approved.

(3) DIRECTORS

BE IT RESOLVED:

That the following persons are affirmed or appointed as Directors of the Corporation and shall 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:

- Councilor Cameron Kroetsch – Council Member November 14, 2026
- Councilor Tammy Hwang – Council Member November 14, 2026
- Anne Miller – Vendor Director- Third Term August 11, 2025
- Celina Masoudi – Vendor Director-Second Term September 13, 2025
- John Alexander – Vendor Director- First Term April 19, 2025
- Shane Coleman – Vendor Director- First Term April 19, 2025
- Andrea Carlisle – Citizen Director- First Term January 8, 2026
- Matthew LaRose – Citizen Director-First Term January 8, 2026
- Amanda Reiser – Citizen Director- First Term January 8, 2026
- Laura Lukasik – Citizen Director-First Term January 8, 2026

EX OFFICIO MEMBERS

- Adam Watson- Senior Program Manager - Market, Projects and Initiatives
- Bill Slowka – Market Manager

(4) FINANCIAL STATEMENTS AND AUDITOR'S REPORT

BE IT RESOLVED:

That the Sole Voting Member acknowledges that the financial statements of the Corporation for the fiscal year ended December 31, 2023 were not

completed due to the inability to access financial records as a result of the cyber incident affecting the City of Hamilton.

(5) AUDIT APPOINTMENT

BE IT RESOLVED:

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) CHANGES TO THE AGENDA (Item 1)

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

The agenda for the October 28, 2024 Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) November 30, 2023 (Item 3.1)

The Minutes of the November 30, 2023 Sole Voting Member of the Hamilton Farmers' Market meeting, were approved, as presented.

(d) PRESENTATIONS (Item 6)

(i) Hamilton Farmers' Market Corporation (Item 6.1)

Bill Slowka, Manager, Hamilton Farmers' Market, addressed the Committee with a presentation respecting the Hamilton Farmers' Market Corporation.

The presentation respecting the Hamilton Farmers' Market Corporation, was received.

(e) ADJOURNMENT (Item 11)

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market Annual General Meeting, adjourned at 1:36 p.m.

Respectfully submitted,

Acting Deputy Mayor Esther Pauls
Chair, Sole Voting Member of the
Hamilton Farmers' Market

Angela McRae
Legislative Coordinator
Office of the City Clerk