



SACKVILLE FARMERS MARKET INC.

Board Meeting: October 9th, 2024; Zoom

Present:

Board: Anthony Maddalena (Chair), Gregory Burton (Secretary), Matt Hol, Philip Samek, Pete Stephenson

Members: Vanessa Blackier (Market Manager)

Absent: Judith Cane (Treasurer), Crow Robichaud (Vice Chair)

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	- Anthony calls meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	- Motion to approve agenda by Pete Seconded by Phil	<i>Motion Carried; Agenda approved</i>
3. Welcome Vanessa		
3. Review Minutes/ Minute follow up	Motion to approve minutes by Phil, Seconded by Pete Discussion arising from minutes:	<i>Motion Carried; Minutes approved</i>
5. Market Manager Update	- Vanessa delivered her report - Discussion re municipal grant - To circle back during financial report.	- <i>Greg requested to have meeting with Vanessa re drive organization.</i>
6. Location	- Location committee was unanimous in saying that moving to the	- <i>Vanessa to confirm details re insurance.</i>

	<p>information centre was in the best interest of the market.</p> <ul style="list-style-type: none"> - Pending move for the winter; - Discussion re status of conversation with Town. - Review of key points <ul style="list-style-type: none"> - Relationship with town - Bigger, brighter space - Less expensive overall for the market - Sufficient electrical - Does it serve the market's clientele? - Communication with vendors re changes <ul style="list-style-type: none"> - Eg. Handwashing stations for food vendors - Layout and access - Parking etc. 	<ul style="list-style-type: none"> - <i>Anthony to assist Vanessa in setting up a meeting with the Town to finalize contract.</i> -
4. Financial Report	<ul style="list-style-type: none"> - Judith was absent and could not deliver report. - Report tabled until next meeting. 	
7. Misc	-	
8. In Camera	- No in camera session	
9. Next Meeting Date	11/13/2024	
Adjournment	<ul style="list-style-type: none"> - Motion to adjourn by Pete Seconded by Gregory 	<i>Meeting Adjourned</i>



