



SACKVILLE FARMERS MARKET INC.

Special Board Meeting: October 16th, 2024; Zoom

Present:

Board: Anthony Maddalena (Chair), Crow Robichaud (Vice Chair), Judith Cane (Treasurer), Gregory Burton (Secretary), Matt Hol, Philip Samek

Members: Vanessa Blackier (Market Manager)

Absent: Peter Stephenson

Agenda Item	Comments	Outcome or Action Required
1: Call to Order	<ul style="list-style-type: none">- Anthony calls the meeting to order	<i>Meeting called to order.</i>
2: Approval of the Agenda	<ul style="list-style-type: none">- Motion to approve agenda by Crow, Seconded by Matt.	<i>Motion Carried; Agenda approved</i>
3. Winter 2024-25 Location Selection	<ul style="list-style-type: none">- Motion to finalize the move to the Sackville Visitor's Information Centre for the 2024/ 2025 winter season by Gregory, Seconded by Judith.- Discussion resulting from motion.- Points considered:<ul style="list-style-type: none">- Timeframe- Overall environment- Space- Electrical capacity- Temporary loss of clientele	

	<ul style="list-style-type: none"> - Gregory moves to rescind his original motion to move the market to the Sackville Visitor's Information Centre for the 2024/2025 Season. - Motion to finalize the move to the Sackville Visitor's Information Centre for the 2024/ 2025 winter season by Judith. Seconded by Phil. <p>Vote: 3 Yea 2 Nay</p> <ul style="list-style-type: none"> - Continued discussion resulting from vote. - Points considered: <ul style="list-style-type: none"> - Need for more engagement of membership - Need for further review of existing contracts <p>Phil makes a motion to amend the prior action so as to be conditional on:</p> <ol style="list-style-type: none"> 1. Majority positive response to a survey of members, and 2. Review of contracts from The Municipality and the Sackville Commons, and 3. Confirmation from The Municipality regarding a two week extension on contract deadline. <p>Seconded by Gregory.</p> <p>Vote: 5 Yea 0 Nay</p>	<p><i>Motion Carried: decision made to move the Market to the Visitor's Information Centre for the 2024/2025 Winter Season.</i></p> <p><i>Motion Carried: decision made to</i></p>
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		<p><i>move the Market to the Visitor's Information Centre for the 2024/2025 Winter Season, pending fulfillment of conditions listed in minutes.</i></p> <p><i>Vanessa to follow up with Town regarding contract.</i></p> <p><i>Anthony to follow up with The Sackville Commons regarding contract.</i></p>
<p>5. Meeting Adjournment</p>	<p>- Judith moves to adjourn meeting; Seconded by Phil.</p>	

