



# SACKVILLE FARMERS MARKET INC.

**Special Board Meeting: October 28th, 2024; Zoom**

**Present:**

**Board:** Anthony Maddalena (Chair), Crow Robichaud (Vice Chair), Gregory Burton (Secretary), Matt Hol, Philip Samek, Peter Stephenson

**Members:** Vanessa Blackier (Market Manager)

**Absent:** Judith Cane (Treasurer)

<b>Agenda Item</b>	<b>Comments</b>	<b>Outcome or Action Required</b>
<b>1: Call to Order</b>	<ul style="list-style-type: none"><li>- Anthony calls the meeting to order</li></ul>	<i>Meeting called to order.</i>
<b>2: Approval of the Agenda</b>	<ul style="list-style-type: none"><li>- Motion to approve agenda by, Matt Seconded by Crow.</li></ul>	<i>Motion Carried; Agenda approved</i>
<b>3. Winter 2024-25 Location Selection</b>	<ul style="list-style-type: none"><li>- Anthony asks if any directors would like to express a conflict of interest concerning items on the agenda.</li><li>- Pete Stephenson expresses a conflict of interest.</li><li>- Discussion regarding winter location selection.<ul style="list-style-type: none"><li>- Food safety inspector clarified to Anthony that prepared food vendors may not operate in a space that is</li></ul></li></ul>	<ul style="list-style-type: none"><li>- <i>Pete will be recused from discussion of that item.</i></li></ul>

	<p>carpeted.</p> <ul style="list-style-type: none"> <li>- Review of conditions related to the Motion from Special Meeting on 10/16/2024 to move the winter market to the Tantramar Visitor's Information Center for the winter 2024/25 season:</li> </ul> <ol style="list-style-type: none"> <li>1. Majority positive response to a survey of members, and</li> <li>2. Review of contracts from The Municipality and the Sackville Commons, and</li> <li>3. Confirmation from The Municipality regarding a two week extension on contract deadline.</li> </ol> <ul style="list-style-type: none"> <li>- Review of/ Reactions to vendor and patron survey data.</li> <li>- Discussion re aforementioned conditions.</li> <li>- Phil moves to confirm that the conditions requisite to pass the motion from the SFM's Special Meeting on 10/16/2024 to move the winter market to the Tantramar Visitor's Information Center for the winter 2024/25 season have not been met.</li> </ul> <p>The motion is seconded by Matt</p> <p>None opposed</p> <ul style="list-style-type: none"> <li>- Discussion re next steps <ul style="list-style-type: none"> <li>- Confirmation of contract with Sackville Commons</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- <i>Motion carried; the conditions requisite to pass the motion from the SFM's Special Meeting on 10/16/2024 to move the winter market to the Tantramar Visitor's Information Center for the winter 2024/25 season have not been met;</i></li> </ul> <p><i>That motion does not pass.</i></p> <ul style="list-style-type: none"> <li>- <i>Anthony to reach out to the Sackville Commons to have contract signed</i></li> </ul>
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	<ul style="list-style-type: none"> <li>- Communication with vendors regarding Board decision re winter location.</li> <li>- Communication with local radio; community facebook groups; posters around town.</li> </ul> <p>- Motion to move in Camera by Crow.</p>	<ul style="list-style-type: none"> <li>- <i>Vanessa to prepare prepare communications regarding this year's move to the Commons</i></li> <li>- <i>Anthony to prepare a public address regarding the board's actions.</i></li> <li>- <i>Meeting moved in camera</i></li> </ul>
<b>4. In Camera</b>	<ul style="list-style-type: none"> <li>- Discussion of Board business in camera</li> </ul>	
<b>5. Next Meeting Date</b>	<ul style="list-style-type: none"> <li>- Wed. Nov. 13th 7pm @ Bagtown Brewery</li> <li>-</li> </ul>	
<b>5. Meeting Adjournment</b>	<ul style="list-style-type: none"> <li>- Motion to adjourn meeting by Greg;</li> </ul>	

