



SACKVILLE FARMERS MARKET INC.

Board Meeting: December 11th, 2024; Zoom

Present:

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

Members:

Absent: Vanessa Blackier (Market Manager),

| 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 Crow Seconded by Phil | <i>Motion Carried; Agenda approved</i> |
| 3. Review Minutes/ Minute follow up | Motion to approve minutes by Judith Seconded by Phil | <i>Motion Carried; Minutes approved</i> |
| 4. Financial Report | Some discussion regarding expenses for supplies that were higher than usual. Discussion re costs associated with 18 Lorne given the Sackville Commons' departure. | - <i>Judith to Follow up with Wendy re contract details</i> |
| 5. Market Manager Report | Discussion re: <ul style="list-style-type: none">- Ongoing wifi at 18 Lorne?- Change in situation with Powerhouse Cleaners- Tables?- Pylons? | |

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|-----------------------------|-----------------------------------------------------------------|--------------------------------------------------------|
| 6. 18 Lorne | Discussion re status of the space and the contract with Lafford | |
| 7. Misc | Discussion re director's insurance | |
| 8. In Camera | | |
| 9. Next Meeting Date | 01/08/2025 | <i>Meeting to be held at Bagtown with zoom option.</i> |
| 9. In Camera | Motion to move in Camera by Gregory Seconded by Phil | <i>Meeting moved in camera</i> |
| Adjournment | Motion to adjourn by Crow Seconded by Phil | <i>Meeting Adjourned</i> |

