



# SACKVILLE FARMERS MARKET INC.

## BOARD OF DIRECTORS MEETING MINUTES

November 9, 2022, via Zoom

**Present:** Judith Cane, Kent Coates, Pete Stephenson, Jessy Wysmyk, Crow Robichaud, Anthony Maddalena, Danielle Latour

**Absent:** Gregory Burton

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum) and Approval of Agenda- Chair	Crow calls meeting to order.  Judi motions to approve agenda; Pete seconds; All in favour.	Meeting called to order at 7:05pm  Agenda approved.
2 Review Meeting Minutes	Judi motions to approve October minutes; Pete seconds; All in favour.	12 October 2022 minutes approved.
3 Market Manager Update - Danielle Latour	Electrical Upgrades to Bill Johnstone Park: Danielle has accepted CAP funding. 2022 is the final program year. Town to pay balance pending council vote. Total SFM contribution to project is \$4982.89 , 50% of which will be reimbursed by CAP.  Discussion about current mission statement and development of vision statement.  Mission Statement: To provide a market venue for locally produced food and crafted items that inspires and enriches our community  Vision Statement: To nourish a healthy, vibrant, and resilient	





# SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

	<p>addition to be added to current document:</p> <p>All vendors, patrons and staff are expected to treat others with dignity and respect. Complaints and concerns are expected to be resolved in respectful ways and not during market hours. The market manager has the authority to take any appropriate actions to resolve these issues on a case by case basis. Not respecting the Market Manager's discretion will result in immediate dismissal from the market on the day of and an automatic review of membership and "vendorship" by the board</p>	
<p>4 Financial Report - Judith</p>	<p>Financial report was presented.</p>	
<p>5 Location Committee</p>	<p>Potential Train Station Redevelopment: Danielle and Anthony met with Mayor and Heritage Trust on Oct. 24. Mayor wants to encourage collaboration between groups and have a firm plan presented to town. Heritage Trust would restore exterior and potentially develop adjacent property with trails and interpretive panels. Road side view of building to be preserved, but potential to expand building on foundry side. Idea of making the station a 'Hub' - central building for expanded trail network including extension of retention ponds.</p>	<p><a href="#">Danielle and Anthony to attend walk-through meeting with Kieran at Train Station.</a></p>



## SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

	Location Committee met Oct.25. Concerns about decreased support for market with election of new council. Concerns about suitability of train station property and uncertainty about rental cost. Committee to follow up with other options previously identified.		
6	Miscellaneous	All Vendor meeting on Nov.23:  Meeting to be held virtually, via zoom, between 7-9pm.	<a href="#">Danielle to provide meeting details to membership.</a>
7	In Camera Session	Not recorded in minutes	
8	Adjournment	Meeting adjourned by Anthony at 9:03pm.	<a href="#">Next meeting December 14<sup>th</sup> 7pm.</a>