



CITY OF ORILLIA Farmers' Market Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Farmers' Market Advisory Committee,
Thursday, September 23, 2021 at 5:00 p.m.**

Present: Shawna Ballik in the Chair
Councillor David Campbell
Luke Hewitt
Kristine Hoysa
Laurie Neill
Stephen Watson

Absent: Kathy Webb

Also Present: Diana Smith, Market Manager
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 5:01 p.m.

Approval of Agenda

Moved by Campbell, seconded by Hoysa:

THAT the agenda for the Farmers' Market Advisory Committee meeting held on September 23, 2021 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. August 12, 2021.

Moved by Campbell, seconded by Neill:

THAT the minutes of the Farmers' Market Advisory Committee meeting held on August 12, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Market Manager - re Christmas Markets.

Moved by Campbell, seconded by Hoysa:

THAT, further to the memo dated September 21, 2021 from the Market Manager regarding Christmas Markets, the Farmers' Market Advisory Committee endorses the staff recommendation to hold the Markets on Wednesday, December 15 and 22, 2021 from 2:30 p.m. to 7:00 p.m.

Carried.

Reports

1. Market Manager - re Weekly Market Reports: August 7, 14, 21 and 28, 2021.
2. Market Manager - re Special Friday Market: August 13, 2021.
3. Market Manager - re Weekly Market Reports: September 4, 11 and 18, 2021.

Moved by Hoysa, seconded by Neill:

THAT the following 2021 Market Reports be received as information:

- August 7, 14, 21 and 28
- August 13 - Special Friday Market
- September 4, 11 and 18

Carried.

4. Market Manager - re Social Media Report: August 3 through September 18, 2021.

Moved by Hoysa, seconded by Hewitt:

THAT the Social Media Report from August 3 through September 18, 2021 be received as information.

Carried.

Date of Next Meeting

Thursday, October 14, 2021 at 5:00 p.m. - Electronic Meeting.

Adjournment

Moved by Neill, seconded by Hoysa:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:17 p.m.

[adopted October 14, 2021]

S. Ballik,
Chair.