



**CITY OF ORILLIA**  
**Farmers' Market Management Committee Meeting**  
**Thursday, September 12, 2019 - 5:00 p.m.**  
**Brooks Boardroom, Orillia City Centre**

**AGENDA**

Page

**Open Session**

**Chair - Shawna Ballik**

**Call to Order**

**Approval of Agenda**

**Disclosure of Interest**

**Deputations**

None.

**Minutes**

- 3 - 6        1.     August 29, 2019.
- 7 - 9        2.     September 5, 2019 - Special re 2020 Budget.

**Closed Session**

There are no closed session items for this meeting.

**Correspondence - Information Items**

None.

**Correspondence - Action Items**

- 10        1.     Kathy Webb - re Farmers' Market Ontario - Membership and Market Insurance (*Postponed from September 5, 2019 Special Meeting*).
- 11 - 20    2.     Assistant Clerk - re 2020 Budget - Agencies, Boards and Committees.  
a) Treasury Department Memo - re 2020 Budget  
b) 2018-2019 Standardized Financial Report  
c) 2019-2020 Standardized Financial Report

**Reports**

- 21 - 25      1.      Market Manager - re Weekly Market Reports: August 3, 10, 17, 24, and 31, 2019.
- 26 - 30      2.      Market Manager - re Social Media Report for August 2019.

**Date of Next Meeting**

Thursday, October 10, 2019 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre.

**Adjournment**