



MINUTES

MEETING: Farmer’s Market Striking Committee
DATE: Tuesday, May 16, 2023
TIME: 6:00 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Ron Balla (Chair), Ray Blanchard, Councillor Renaldo Agostino
STAFF: Debi Croucher, Steve Green, Janice Dyett

Agenda and Discussion	Responsibility of:
<p>1. CALL TO ORDER</p> <p>Mr. Balla Chaired the meeting and called the meeting to order at 6:15pm.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. Agostino, seconded by Mr. Blanchard.</p>	C
<p>2. DISCLOSURE OF INTEREST</p> <p>None.</p>	
<p>3. ADOPTION OF MINUTES</p> <p>None.</p>	Striking Committee
<p>4. REGULAR BUSINESS ITEMS</p> <ul style="list-style-type: none"> <input type="checkbox"/> Vendor locations abutting DWBIA businesses <ul style="list-style-type: none"> <input type="radio"/> Motion made by Mr. Blanchard “to reroute wiring in front of all open businesses during the Farmers’ Market, to eliminate potential trip concerns. To best create openings in vendor tents/tables of 3-5 feet in front of open businesses during Market hours. DWBIA to purchase signage and carpets to highlight entrances to open businesses.” 	Striking Committee

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| ○ Seconded by Mr. Agostino, and approved. | |
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<ul style="list-style-type: none"> □ Expansion of DWFM to include Sundays. <ul style="list-style-type: none"> ○ Referred to Events Committee □ DWBIA administrative costs related to DWFM. <ul style="list-style-type: none"> ○ Committee discussed the hours and costs and are fine with the status. □ DWFM being taken over by another agency/group <ul style="list-style-type: none"> ○ Discussion held regarding history and running of the DWBIA and its success since it has been taken over by the DWBIA.. ○ Decision made to leave as is. □ Grant funding opportunities – Ontario Trillium Foundation & Sustain Ontario <ul style="list-style-type: none"> ○ Discussion revolved around two different grant applications. ○ Motion made by Mr. Agostino “to use staff hours to apply for two additional grants, one for Farmers’ market (Sustain Ontario 2023) and one to be used for a green space at the Downtown Mission (Ontario Trillium Foundation).” ○ Seconded by Mr. Blanchard, and approved. 	<p>Striking Committee</p> <p>Striking Committee</p> <p>Striking Committee</p>
<p>5. FINANCE</p> <ul style="list-style-type: none"> □ 2023 Budget Deliberations <ul style="list-style-type: none"> ○ Motion made by Mr. Blanchard “to approve the \$26,000 budget expense for the DWBIA Farmers’ Market.” ○ Seconded by Mr. Agostino, and approved. 	
<p>Meeting adjourned at 8:05PM</p>	