



MINUTES
2022 Annual General Meeting

October 25, 2022
Meeting 6:00 p.m.

Call to order – 6:10pm

1. Welcome, Remarks and Confirmation of Calling of Meeting – Evan Apostol, Chair welcomed everyone to the BIA’s Annual General Meeting.

He requested confirmation from Kerry Jarvi, Executive Director of the BIA that the meeting notice for this meeting was sent out in accordance with our Constitution and Bylaws to all property owners and businesses within our area in the prescribed timetable to ensure compliance. This was confirmed.

2. Approval of Meeting Agenda by Membership

Motion: That the Agenda for the 2021 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted. Moved by C. Phsyk, Seconded by S. Bonazza CARRIED

3. Election of the 2022 - 2026 Board of Management

The following slate was proposed:

Name	Company
Evan Apostol	Markland Property Management
Michelle Blanchard	Markland Property Management – community member
Stefanie Bonazza	Alectra Utilities
Una Gibbons	YMCA Careerworks
Lisa LaRocca	Sonic Unyon
Andrew Mantecon	FirstOntario Credit Union
Jason Morse	Morse & Associates
Mark Wu	2Gen.Net
Francis Zanetti	Core Urban

*Ryan Moran	CoMotion
*Christal Pshyk	LEN

Additional nominations from the floor was called three times. No additional nominations were received from the floor so the slate was acclaimed.

4. Greetings from Community Partners

- a) Councillor - due to the AGM being the day after the election, we did not have the councillor attend. It was remarked that we look forward to working with Councillor Cameron Kroetsch
- b) Hamilton Police Services - Sgt. Asim Butt, Sgt. Butt is our Crime Manager. He has been with HPS for 17 years. Sgt. Butt highlighted the crime trends from January to September and gave an overview of POP projects recently completed.

5. 2022 Activity Report - Emily Gilruth, Operations Manager presented highlights from the last year.

6. Approval of Minutes of 2021 Annual General Meeting

Motion: That the minutes of the 2021 Downtown Hamilton BIA Annual General Meeting be adopted as circulated. Moved by A. Mantecon Seconded by J. Morse CARRIED

7. Treasurer's Report- Mr. Zanetti, Treasurer went over the audited 2021 financial statements from KPMG the city auditors:

a) **Motion: That the 2021 audited financial statements be received. Moved by M. Blanchard Seconded by A. Mantecon CARRIED**

b) Mr. Zanetti reviewed the proposed budget for 2023.

Motion: That the Downtown BIA budget for 2023 be approved as presented. Moved by E. Apostol Seconded by U. Gibbons CARRIED

8. Closing Remarks - Evan thanked everyone for attending. He thanked Kerry for her years of service with the BIA and wished her well in her future endeavours.

The meeting was adjourned at 6:58pm.