



HAMILTON BUSINESS  
IMPROVEMENT AREA

Board of Management  
Tuesday, June 11th, 2024  
9:00 am

Hybrid - DHBIA Office 104 - 20 Hughson St. S. and Virtual

## AGENDA

1. Welcome and comments from the Chair
2. Declaration of Conflicts of Interest
3. Agenda – **MOTION**: That the agenda be approved as presented.
4. Approval of Minutes – **MOTION**: That the minutes of May 14th, 2024 be approved as presented.
5. Hamilton Police Services Update - Sgt. Alex Buck
6. Councillor Update - Councillor Cameron Kroetsch
  - a. Public Washrooms
  - b. Core Patrol Priorities
7. Discussion - Safety and Security in Downtown Hamilton Survey Report
8. Financials - **MOTION**: That the financials for January 2024 (revised) and April 2024 be approved as presented.
9. Audited Financial Statements – **MOTION**: That the Audited Financial Statement for FYE 2023 be approved as presented.
10. Other Items - BIA Staff Update
11. Adjournment

### Dates to Note:

Next Board Meeting - September 10 2024

**Mission: The Downtown Hamilton BIA provides value to our members through advocacy, beautification, promotion, development and preservation of Downtown Hamilton.**

**Vision: A vital and prosperous downtown that is the focal point of Hamilton.**