



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, November 25, 2025 - 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 -
 - a. **MOTION**: That the minutes of October 28, 2025 be approved as presented.
 - b. **MOTION**: That the minutes of the November 20, 2025 AGM be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
6. Hamilton Police Services Update - A/Sgt. Kenneth Kaija
7. Financials - **MOTION**: That the financials of September and October 2025 be approved as presented.
8. Other Items
 - a. BIA Staff Update - November 2025
 - b. December Board Meeting Date – for discussion (Dec. 23 proximity to holidays)
9. Adjournment

Dates to Note:

Next Board Meeting - December 23, 2025

- Hamilton Holiday Tree Lighting - December 5, 2025

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.