



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, January 27, 2026 - 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 November 25, 2025 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch
6. Hamilton Police Services Update - Acting Sergeant Jason Henry
7. Financials - **MOTION:** That the financials of November 2025 be approved as presented.
8. Other Items - BIA Staff Update for January 2026
 - a. Tree Lighting partnerships (direction requested)
 - b. King William summer involvement (direction requested)
 - c. BIA Awards of Excellence tickets (decision required)
9. Adjournment

Dates to Note:

Next Board Meeting - February 24, 2026

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.