



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, February 24, 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 January 27, 2026 be approved as presented.
5. City of Hamilton Update - Councillor Cameron Kroetsch (Appendix 1)
6. Hamilton Police Services Update - Acting Sergeant Jason Henry
7. Financials - **MOTION**: That the financials of December 2025 be approved as presented. (Appendix 2)
8. Discussion - Letter to City (Request for BIA Support) (Appendix 3)
9. Other Items - BIA Staff Update for February 2026 (Appendix 4)
10. Adjournment

Dates to Note:

Next Board Meeting - March 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.