



HAMILTON BUSINESS
IMPROVEMENT AREA

Board of Management
Tuesday, September 22, 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 June 23, 2026 be approved as presented.
5. Welcome New Team Member - Steff Bishop, Events Coordinator
6. City of Hamilton Update - Councillor Cameron Kroetsch
7. Hamilton Police Services Update - Acting Sergeant Jason Henry
8. Financials - **MOTION**: That the financials of May, June, and July 2026 be approved as presented.
9. Discussion – 2026 AGM & Board Election Planning
10. Discussion – Vacancy Grant: Revisiting the "Win Free Space" Contest
11. Other Items - BIA Staff Update for September 2026 (Appendix 1)
12. Adjournment

Dates to Note:

Next Board Meeting - October 27, 2026
Halloween Spooktacular - October 30, 2026
Hamilton Day(s) - October 29 - November 1, 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.