HAMILTON BUSINESS IMPROVEMENT AREA

Board of Management
Tuesday, October 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 September 22, 2026 be approved as presented.
5. Hamilton Police Services Update - Acting Sergeant Jason Henry
6. Discussion – Proposed BIA Boundary Expansion - Louis Frapporti and Cristina Geissler
    a. **Possible MOTION:** That the Board support exploring the proposed boundary expansion in principle, and establish a steering committee to lead that work.
7. 2027 Proposed Budget and Levy – **MOTION**: That the Board approve the 2027 proposed budget and a levy of $475,000, for presentation to the membership and submission to City Council. (materials to follow)
8. Other Items - BIA Staff Update for October 2026 (to follow)
9. Adjournment

Dates to Note:

Next Board Meeting - November 24, 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.