



HAMILTON BUSINESS
IMPROVEMENT AREA

AGENDA
2021 Annual General Meeting
Zoom Meeting
November 9, 2021
Meeting 9:00 a.m.

1. Welcome, Remarks and Confirmation of Calling of Meeting – Evan Apostol, Chair
2. Approval of Meeting Agenda by Membership
Motion: That the Agenda for the 2021 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted.
3. Approval of Minutes of 2020 Annual General Meeting
Motion: That the minutes of the 2020 Downtown Hamilton BIA Annual General Meeting be adopted as circulated.
4. Treasurer's Report –
 - a) 2020 Audited Financial Statements
Motion: That the 2020 Downtown Hamilton BIA audited financial statements be received.
 - b) 2022 Budget
Motion: That the 2022 Downtown Hamilton BIA budget be approved.
5. 2020 Recap – Suzi Ozer, Operations Manager
6. Remarks from Councillor Jason Farr
7. Closing Remarks – Evan Apostol, Chair

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.