



Board of Management  
Tuesday, April 13, 2021  
9:00 am  
Zoom

## AGENDA

1. Welcome and comments from the Chair – Evan Apostol
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 March 9, 2021 be approved as presented.
5. City of Hamilton Update – Councillor Farr
6. Hamilton Police Services Update – A/Sgt. Asim Butt
7. Guest Speaker – Catherine Plosz, R.P.P., M.Sc., Natural Heritage Planner, Development Planning, Heritage and Design (Rural Team)
8. Updates: Task Force Meetings
9. Financials - **MOTION:** That the financials for February 2021 be approved as presented.
10. Adjournment

Dates to Note:

Next Board Meeting – May 11, 9am via Zoom

**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.**