



Board of Management  
Tuesday, December 14, 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 October 12, 2021 be approved as presented.
5. Hamilton Police Services – Crime Manager, A/Sgt. Asim Butt
6. City of Hamilton Update – Councillor Farr
7. Guest Speaker – Brody Robinmeyer, Environment Hamilton, The Business Case for Friendly Streets
8. Financials - **MOTION:** That the financials for August 2021 be approved as presented.  
**MOTION:** That the financials for September 2021 be approved as presented.  
**MOTION:** That the financials for October 2021 be approved as presented.
9. Adjournment

Dates to Note:

Next Board Meeting – January 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.**