



Board of Management
Tuesday, February 8, 2022
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 January 11, 2022 be approved as presented.
5. Hamilton Police Services Update – A/Sgt. Asim Butt
6. City of Hamilton Update – Councillor Farr
7. Speaker: Christopher Stanton, Festival Director, Hamilton Fringe Festival
8. Financials - **MOTION:** That the financials for November 2021 be approved as presented.
MOTION: That the financials for December 2021 be approved as presented.
9. Adjournment

Dates to Note:

Next Board Meeting – March 8, 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.