



Board of Management  
Tuesday, December 14, 2021  
9:00 am  
Zoom

## MINUTES

Present: Evan Apostol (Chair), Michelle Blanchard, Stefanie Bonazza, , Lisa La Rocca, Andrew Mantecon, Jason Morse, Sadaf Saljooki, Mark Wu, Francis Zanetti, Councillor Jason Farr, Kerry Jarvi, Suzi Ozer, Emily Walsh

Regrets: Una Gibbons, Rae-Ann Roberts, A/Sgt. Asim Butt (HPS)

1. Welcome and comments from the Chair – Evan Apostol
2. Declaration of Conflicts of Interest - none
3. Agenda – **MOTION:** That the agenda be approved as presented. **Moved by J. Morse, Seconded by A. Mantecon CARRIED**
4. Approval of Minutes – **MOTION:** That the minutes of October 12, 2021 be approved as presented. **Moved by L. La Rocca, Seconded by J. Morse CARRIED**
5. Hamilton Police Services – Regrets from A/Sgt. Butt. January meeting will include a full update.
6. City of Hamilton Update – Councillor Farr
7. Guest Speaker – Brody Robinmeyer, Environment Hamilton, The Business Case for Friendly Streets. Discussion: Initiatives that have been implemented in our BIA and what we would like to see as improvements. Talked about the importance of future collaboration on more initiatives.
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.  
**Moved by J. Morse, Seconded by S. Saljooki CARRIED**
9. Adjournment – 9:45am

**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.**