



Board of Management
Tuesday, February 8, 2022
9:00 am
Zoom

MINUTES

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

Regrets: Una Gibbons,

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 S. Saljooki, Seconded by J. Farr CARRIED**
4. Approval of Minutes – **MOTION:** That the minutes of January 11, 2022 be approved as presented. **Moved by S. Bonazza, Seconded by M. Blanchard CARRIED**
5. Hamilton Police Services Update – A/Sgt. Asim Butt - Presented anticipated stats for January 2022 with full statistics for the month to be presented at March Meeting. A decline in crime trends is noted in January 2022 due to police staffing levels and weather being factors.

	January 2022	5yr monthly average
Robbery	0	1.6
Break and Enter - Comm	2	2.4
Break and Enter – Res.	0	0.3
Stolen Auto	0	0.7
Theft from Auto	3	2.4
Theft	1	9.8
Graffiti	1	0.9

6. City of Hamilton Update – Councillor Farr – Update received on the HATS initiative to build 20 temporary tiny shelters. Currently proposed for SJAM site. Councillor is working with HATS for alternate locations. Site would have 24-hour security, third party insurance and maintenance by the city.

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.

7. Speaker: Christopher Stanton, Festival Director, Hamilton Fringe Festival – Christopher highlighted what the Hamilton Fringe Festival is, the history of the partnership with the BIA and what is planned for 2022. It is estimated that the additional investment in Hamilton during the 2019 festival was one million dollars. HFF will be using the John Rebecca Park for their outdoor Fringe Club. Hamilton Fringe Festival runs from July 20th to July 31st.
8. Financials - **MOTION:** That the financials for November and December 2021 be approved as presented. **Moved by J. Morse Seconded by M. Blanchard CARRIED**
9. Adjournment – 9:55am

Dates to Note:

Next Board Meeting – March 8, 9am via Zoom