



Board of Management
 Tuesday, January 11, 2022
 9:00 am
 Zoom

MINUTES

Present:, Michelle Blanchard, Stefanie Bonazza, Una Gibbons, Lisa La Rocca, Andrew Mantecon, Jason Morse (Chair), Sadaf Saljooki, Mark Wu, Francis Zanetti, A/Sgt. Asim Butt (HPS), A/Sgt. Alexis Petrovic, Kerry Jarvi, Suzi Ozer, Emily Walsh

Regrets: Evan Apostol, Councillor Jason Farr, Rae-Ann Roberts,

1. Welcome and comments from the Chair – Jason Morse
2. Declaration of Conflicts of Interest
3. Agenda – **MOTION:** That the agenda be approved as presented. **Moved by S. Saljooki, Seconded by L. La Rocca CARRIED**
4. Approval of Minutes – **MOTION:** That the minutes of December 14, 2021 be approved as presented. **Moved by M. Wu, Seconded by S. Saljooki CARRIED**
5. Hamilton Police Services – Crime Manager, A/Sgt. Asim Butt, A/Sgt. Alexis Petrovic

Stats comparing November 2021 to December 2021 were shared. It is known that these statistics are underreported.

	November 2021	December 2021	5yr monthly average
Robbery	1	0	1.6
Break and Enter - Comm	5	3	2.4
Break and Enter – Res.	1	0	0.3
Stolen Auto	0	1	0.7
Theft from Auto	4	4	2.4
Theft	7	6	9.8
Graffiti	1	0	0.9

22 POP projects were implemented in 2021 in Central Division. POP – Project Safeguard was implemented from October 8th to December 5th to address community stakeholder concerns in the area around the YWCA. Project was extended to December 31st due to the relocation of the CTS

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.

(consumption treatment site) from HUC (Hamilton Urban Core/John and Rebecca) to St. Paul's Church (James and Jackson). Project included 256 calls for service. 90 times police were there proactively, 167 were 9-1-1 calls. 9 arrests were made with 6 charged and 8 given notice of trespass. A CPTED (Crime Prevention Through Environmental Design) audit was completed in December to add security cameras, lighting, etc. in the area. Project will be reassessed in the coming week, looking at ongoing trends. Decision will be made to extend project or implement other options.

6. City of Hamilton Update – Councillor Farr - unavailable

7. Update on 2022 Priorities – Kerry Jarvi

Discussion: Plans for 2022 include Gore Park Summer Promenade (May 31 to Sept 1, Tuesday – Thursday), Halloween Event (October 28) and Christmas in Gore (December 2). Will be printing a new brochure with full member list in March and will distribute through Canada Post mail drop to targeted postal codes. Dining Guide will be printed in May. Look at take out feature in February and March. Once COVID settles will bring back strategic plan task forces to address priorities for 2022.

8. Adjournment – 9:33pm

Dates to Note:

Next Board Meeting – February 8, 9am via Zoom