



Board of Management
Tuesday, October 12, 2021
9:00 am
Zoom

MINUTES

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

Regrets: Andrew Mantecon, 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 L. La Rocca, Seconded by U. Gibbons CARRIED**
4. Approval of Minutes – **MOTION:** That the minutes of September 14, 2021 be approved as presented. **Moved by S. Saljooki, Seconded by S. Bonazza CARRIED**
5. Hamilton Police Services – Regrets from A/Sgt. Butt. Kerry updated board on meeting with Inspector and Crime Manager
6. City of Hamilton Update – Councillor Farr – Councillor Farr is new appointee to HPS Board.
7. Financials - **MOTION:** That the financials for May 2021 be approved as presented.
MOTION: That the financials for June 2021 be approved as presented.
MOTION: That the financials for July 2021 be approved as presented.
Moved by J. Morse, Seconded by S. Saljooki CARRIED
8. 2022 Draft Budget - **MOTION:** That the Draft 2022 Budget be approved as presented. **Moved by J. Morse, Seconded by S. Saljooki CARRIED**
9. Adjournment – 9:28am

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.