



HAMILTON BUSINESS
IMPROVEMENT AREA

AGENDA
2022 Annual General Meeting
October 25, 2022
Meeting 6:00 p.m.

1. Welcome, Remarks and Confirmation of Calling of Meeting – Evan Apostol, Chair
2. Approval of Meeting Agenda by Membership
Motion: That the Agenda for the 2022 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted.
3. Election of 2018 – 2022 Board of Management
4. Greetings from Community Partners
 - a) Councilor
 - b) Hamilton Police Services
5. 2022 Activity Report – Emily Gilruth
6. Approval of Minutes of 2021 Annual General Meeting
Motion: That the minutes of the 2021 Downtown Hamilton BIA Annual General Meeting be adopted as circulated.
7. Treasurer’s Report –
 - a) 2021 Audited Financial Statements
Motion: That the 2021 Downtown Hamilton BIA audited financial statements be received.
 - b) 2023 Budget
Motion: That the 2023 Downtown Hamilton BIA budget be approved.
8. Closing Remarks – Evan Apostol, Chair

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.