



HAMILTON BUSINESS  
IMPROVEMENT AREA

**AGENDA**  
**2023 Annual General Meeting**  
**November 9, 2023 - 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 2023 Downtown Hamilton Business Improvement Area Annual General Meeting be adopted.**
3. Greetings from Community Partners
  - a) Ward 2 Councilor - Cameron Kroetsch
  - b) Economic Development Division - Cristina Geissler
  - c) Hamilton Police Services - Sgt. Alex Buck
4. 2023 Activity Report – Emily Gilruth, Operations Manager
5. Approval of Minutes of 2022 Annual General Meeting  
**Motion: That the Minutes of the 2022 Downtown Hamilton BIA Annual General Meeting be adopted as circulated.**
6. Treasurer’s Report
  - a) 2022 Audited Financial Statements  
**Motion: That the 2022 Downtown Hamilton BIA audited financial statements be received.**
  - b) 2023 Budget  
**Motion: That the 2023 Downtown Hamilton BIA budget be approved.**
7. 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.