



## City of Hamilton

# BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

**Meeting #:** 18-003  
**Date:** March 13, 2018  
**Time:** 8:00 a.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

---

	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 February 12, 2018 - Minutes	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>7. STAFF PRESENTATIONS</b>	
7.1 Julia Davis from the Tourism & Culture Division with a Filming Update	7
<b>8. DISCUSSION ITEMS</b>	
8.1 BIA's Interest in Pursuing a Tourist Designation	9
8.2 Discussion and Questions for Upcoming SEAT Attendance by Kim Androvez at the May 8, 2018 Meeting (no copy)	
8.3 Discussion Regarding Property Sales Data That is Required (no copy)	

9. MOTIONS
10. NOTICES OF MOTION
11. GENERAL INFORMATION / OTHER BUSINESS
  - 11.1 Verbal Update from Carlo Gorni, BIA Coordinator (no copy)
  - 11.2 Statements by Members (no copy)
12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT