



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 18-008
Date: September 11, 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

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 July 10, 2018	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
6. PUBLIC HEARINGS / DELEGATIONS	
7. STAFF PRESENTATIONS	
7.1 Short Term Rental Survey Marketing Campaign (No copy)	
8. DISCUSSION ITEMS	
8.1 2018 Annual General Meetings - Election Process for New BIA Boards of Management 2018 - 2022 (No copy)	
9. MOTIONS	
9.1 Downtown Dundas Business Improvement Area Expenditure Request	7

9.2	Concession Street Business Improvement Area Expenditure Request	9
9.3	Downtown Hamilton Business Improvement Area Expenditure Request	11

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Verbal Update from Julia Davis, Business Development & BIA Officer

11.2 Statements by Members

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT