



## City of Hamilton

# BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

**Meeting #:** 19-005  
**Date:** May 14, 2019  
**Time:** 8:00 a.m.  
**Location:** Room 192 and 193, City Hall  
71 Main Street West

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

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**1. CEREMONIAL ACTIVITIES**

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

4.1 April 9, 2019

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1 Retail Business Holidays Act

Additional Handout:

<https://d3fpllf1m7bbt3.cloudfront.net/sites/default/files/media/browser/2019-01-29/ofh-progress-report-2017-2018.pdf>

9.2 Digital Main Street Verbal Update

**10. DISCUSSION ITEMS**

**11. MOTIONS**

11.1 International Village Business Improvement Area Expenditure Request

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

13.1 Verbal Update from Karol Murillo, Senior Business Development Consultant

13.2 Statements By Members

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**