



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 19-012
Date: December 10, 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

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 November 12, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 Parking Rate Review

9.2 Parking Enforcement Update (No copy)

10. DISCUSSION ITEMS

10.1 Shop Small Saturday Event (No copy)

(Deferred from the November 12, 2019 BIA Advisory Committee Meeting due to loss of quorum)

10.2 Small Business Week Events / Workshops (No copy)

(Deferred from the November 12, 2019 BIA Advisory Committee Meeting due to loss of quorum)

10.3 OBIAA Conference 2021 (No copy)

10.4 2019 Audit Changes (No copy)

11. MOTIONS

11.1 Main Street West Business Improvement Area Expenditure Request

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

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

13.2 Statements by Members

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT