



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 20-001
Date: January 14, 2020
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. APPOINTMENT OF CHAIR AND VICE-CHAIR**
- 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 December 10, 2019
- 5. COMMUNICATIONS**
- 6. DELEGATION REQUESTS**
- 7. CONSENT ITEMS**
- 8. PUBLIC HEARINGS / DELEGATIONS**
- 9. STAFF PRESENTATIONS**
 - 9.1 2019 Audit Client Package Review and Discussion
- 10. DISCUSSION ITEMS**
 - 10.1 Ontario Business Improvement Area Association Conference 2021 (No Copy)

- 10.2 Business Improvement Area Boards of Management Governance and Policy Review
(No Copy)

11. MOTIONS

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