



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE AGENDA

Meeting #: 20-004

Date: November 10, 2020

Time: 8:00 a.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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. October 13, 2020

4. COMMUNICATIONS

5. DELEGATION REQUESTS

6. CONSENT ITEMS

7. PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS

8. STAFF PRESENTATIONS

- 8.1. Economic Development Update (No copy)
- 8.2. Community Improvement Plan – 5 Year Review Update
- 8.3. Economic Development Action Plan 2021-2026 Update

9. DISCUSSION ITEMS

- 9.1. Ontario Business Improvement Area Association Conference 2021
- 9.2. Governance Discussion - Payment Processes (Electronic Payments Versus Cheques)

10. MOTIONS

- 10.1. Locke Street Business Improvement Area Expenditure Request
- 10.2. Westdale Village Business Improvement Area Expenditure Request
- 10.3. Downtown Dundas Business Improvement Area Advisory Committee

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

- 12.1. Verbal Update from Julia Davis, Business Development & BIA Officer
- 12.2. Statements by Members

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT