



City of Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE AGENDA

Meeting #: 20-005

Date: December 8, 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. **APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2021**
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 10, 2020
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / WRITTEN DELEGATIONS / VIRTUAL DELEGATIONS**

9. STAFF PRESENTATIONS

9.1. COVID-19 Infection Prevention and Control

9.2. COVID-19 Enforcement Update

10. DISCUSSION ITEMS

10.1. Review of the Eligible Expenditures for the Community Improvement Plan (CIP) Contribution Program Grant

10.2. Letter to the Premier on Behalf of the Business Improvement Area Advisory Committee

11. MOTIONS

11.1. Barton Village Business Improvement Area Expenditure Request

11.2. Stoney Creek 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