



City of Hamilton

HAMILTON TOURISM DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA

Meeting #: HTDB 25-002

Date: May 12, 2025

Time: 2:00 p.m.

Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

1. CALL TO ORDER

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 February 11, 2025

5. ITEMS FOR INFORMATION

5.1 Hamilton Tourism Development Corporation Update for the Board of Directors

This Item includes a Presentation.

6. ITEMS FOR CONSIDERATION

6.1 2025 Operating Budget

6.2 HTDC25001

Tourism Hamilton Project Funding Requests – 2025 Allocation

7. MOTIONS

8. NOTICES OF MOTION
9. PRIVATE AND CONFIDENTIAL
10. BOARD OF DIRECTORS RESOLUTIONS
 - 10.1 Board of Directors Resolutions
2025 Budget, Report HTDC25001, Confirmatory Actions
11. ADJOURNMENT