



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 23-002

10:30 a.m.

Tuesday, February 14, 2023

Hamilton City Hall

71 Main Street West

Room 264

Present: Susie Braithwaite (Chair) – International Village BIA
Susan Pennie (Vice-Chair) – Waterdown BIA
Councillor Esther Pauls
Alexa Chavez – Concession Street BIA
Chelsea Braley – Ottawa Street BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Kelsey Nydam - Dundas BIA
Heather Peter – Ancaster BIA
Bettina Schormann – Locke Street BIA
Nadine Ubl – Barton Village BIA
Emily Walsh – Downtown Hamilton BIA

**Absent with
Regrets:** Councillor Tammy Hwang – City Business
Councillor Maureen Wilson - Personal
Bender Chug – Main West Esplanade BIA - Personal
Michal Cybin – King West BIA - Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

(Walsh/Schormann)

That the agenda for the February 14, 2023 Business Improvement Area Sub-Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 10, 2023 (Item 4.1)

(Braley/MacKinnon)

That the January 10, 2023 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 8)

(i) Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards (Item 8.1)

Julia Freeman, Hamilton Chamber of Commerce, addressed the Committee with a presentation on Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards.

(Pauls/Pennie)

That the presentation respecting Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Verbal Update from Cristina Geissler, Business Development & BIA Officer (Item 13.1)

Cristina Geissler, Business Development & BIA Officer, addressed the Committee respecting updates on Commercial Districts and Small Business.

(Schormann/Braley)

That the verbal update respecting Commercial Districts and Small Business, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

BIA Members used this opportunity to discuss matters of general interest.

(Pauls/Peter)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Pennie/Schormann)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:10 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite
Chair Business Improvement Area
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk