

# BUSINESS IMPROVEMENT AREA SUB-COMMITTEE REPORT 24-003

10:30 a.m. Tuesday, April 9, 2024

### Hamilton City Hall 71 Main Street West

**Present:** S. Braithwaite (Chair) – International Village BIA

Councillor T. Hwang - City Business

Councillor M. Wilson

T. MacKinnon – Westdale Village BIA and Stoney Creek BIA

K. Nydam – Dundas BIA

S. Pennie (Vice-Chair) – Waterdown BIA

H. Peter – Ancaster BIA N. Ubl – Barton Village BIA

E. Walsh – Downtown Hamilton BIA

S. Weiler - Ottawa Street BIA

Absent with

**Regrets:** Councillor E. Pauls – Personal

D. Sanchez – Concession Street BIA B. Schormann – Locke Street BIA

# THE BUSINESS IMPROVEMENT AREA SUB-COMMITTEE PRESENTS REPORT 24-003 FOR INFORMATION:

#### (a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda:

The agenda for the April 9, 2024 Business Improvement Area Sub-Committee meeting was approved, as presented.

#### (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

#### (i) February 13, 2024 (Item 4.1)

The February 13, 2024 Minutes of the Business Improvement Area Sub-Committee were approved, as presented.

### (d) PRESENTATIONS (Item 8)

# (i) Tourism and Culture Division Updates on the RBC Canadian Open (Item 8.1)

Kevin Bunn, Senior Project Manager, Major Hosted Tourism Events, addressed Committee respecting Tourism and Culture Division Updates on the RBC Canadian Open, with the aid of a presentation.

The presentation from Kevin Bunn, Senior Project Manager, Major Hosted Tourism Events, respecting Tourism and Culture Division Updates on the RBC Canadian Open, was received.

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

# (i) Updates from Business Development Office (Item 13.1)

Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, addressed the Committee respecting Updates from the Business Development Office.

The verbal update from Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, respecting Updates from the Business Development Office, was received.

### (ii) Statements by Members (Item 13.2)

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

The updates from Committee Members, was received.

#### (f) ADJOURNMENT (Item 15)

There being no further business, the Business Improvement Area Sub-Committee was adjourned at 11:35 a.m.

Respectfully submitted,

Susie Braithwaite Chair, Business Improvement Area Sub-Committee

Tamara Bates Legislative Coordinator Office of the City Clerk