



Board Meeting

August 31st, 2020. 1pm Zoom

Attendees: Peter, Michal, Sue, Stephen, Sophie, Rachel and Suzanne

Declaration of Conflicts of Interest - <i>none</i>
Agenda - <i>approved</i>
Review of Minutes (July) – <i>approved – all in favour</i>
Task Force updates <ul style="list-style-type: none">○ COVID-19 Support Committee – <i>PPE distributed</i>○ Streetscape / Beautification – <i>Beautification near Barton and Victoria, tree planting at Woodlands</i>○ Events and Marketing – <i>Videos and photos done by The Generator, Rachel to look into organizing Halloween event at Woodlands Park</i>○ Attraction and Retention – <i>two new businesses, 5 pending</i>
2021 Budget Plan – <i>to be finalized at next meeting</i>
2020 Annual General Meeting – <i>November 10th or 17th evening. Look to see if we can do smaller in person sessions</i>
How to use consulting services – <i>Request assistance with expansion surveys</i>
Executive Director Update <ul style="list-style-type: none">○ Crime Stats from Crime Manager – <i>Request stats by BIA</i>○ Presented to Standing Committee on Finance and Economic Affairs○ Attending OBIAA best practice calls twice a week○ Attending City of Hamilton and BIA Advisory Committee calls every two weeks○ Attend OBIAA Governance Committee○ Member outreach and support
New business <ul style="list-style-type: none">- Commonwealth Games Meeting – <i>Sue, Stephen and Peter to try and attend</i>- Vacant Position on Board – <i>Suzanne Zandbergen from The Generator appointed – all in favour</i>

Future Meeting Dates and Events:

- **September 28th, 2020 at 1pm – Board Meeting**