

Ottawa St N B.I.A
Board of Directors Meeting
July 21 2026
Virtual Only Meeting, 6:00pm – 7:00pm

BOARD MEETING AGENDA

- 1. Welcome & Introductions – A. Clark**
- 2. Treasurer's Report – E. Grad**
- 3. Motions and Approvals – A. Clark**
 - Harassment Policy
 - Procurement Policy
 - Debit Card Policy
- 4. Beautification Updates – S. Weiler**
 - Benches at Ottawa and Barton
 - 2027 Hanging Baskets
- 5. BIA Advisory Committee – S. Weiler**
 - Team Up to Clean Up Information for Business Improvement Areas
 - Hamilton Chamber of Commerce Information on Hamilton Day
 - Updates on 2027 Commercial Recycling Collection
 - Updates from Economic Development
- 6. BIA Coordinator – S. Weiler**
 - Construction on Ottawa Street
 - 115 Campbell Ave Meeting at City Hall
 - Sponsorships
 - Advocacy & Community Meetings
- 7. Other – S. Weiler**

Dismissal

NEXT MEETING:
August 18th 2026
6:00-8:00pm

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EVENTS/MARKETING AGENDA

- 1. Welcome & Introductions – A. Clark**
- 2. Events Update – S. Weiler**
June/July/August Thrift Crawl
Annual Sidewalk Sale
- 3. Marketing Update – P. Fonovic**
Social Media Update and Plan
- 4. Other – S. Weiler**
- 5. Dismissal**

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