

**WESTDALE VILLAGE BUSINESS IMPROVEMENT AREA
ANNUAL GENERAL MEETING
AGENDA**

Wednesday, November 8, 2023

630pm

Alterna Credit Union 1005 King St W HamOnt L8S 1L3

option for virtual by zoom - please email for link info@westdalevillage.ca

1. Call to Order and Welcome: *David Simpson, Chair*
 - Introduction of Board of Management
2. New Business Items
3. Approval of the Agenda
4. Declarations of Interest
5. Approval of the Minutes of the Previous Meeting
6. Councillor's Update: *Councillor Maureen Wilson, Ward 1*
7. Chair's Update: *David Simpson, Chair*
8. Crime & Security Update: *Hamilton Police Service*
9. 2023 Review: *Tracy MacKinnon, Executive Director*
10. Presentation of Budget: *Anita Shilliday, Treasurer*
11. Guest Presentations: *City of Hamilton*
12. New Business
13. Adjournment

For copy of procedural bylaws or 2022 AGM minutes, please email: info@westdalevillage.ca

Westdale Village Business Improvement Area Budget 2024

Revenue:

\$131,328 – 2024 Tax Levy

Expenses:

Staffing

\$43,000

Special Events

\$37,203

Marketing

\$31,125

Office Expenses

\$1,000

Beautification

\$15,000

Casual Labour

\$2,000

Contingency

\$2,000