



JOIN US TO CELEBRATE 40 YEARS
OF THE WESTDALE VILLAGE BIA
6pm MON 10 NOV
ALTERNA SAVINGS @ 1005 KING ST W

Westdale Village BIA Annual General Meeting

Notice of Meeting
Monday, November 10, 2025 @ 630pm
Alterna Savings - 1005 King St W
Meeting Agenda

1. **Call to Order and Welcome:** *David Simpson, Chair*
Introduction of Board of Management
David Simpson (Westdale Law), Anita Shilliday (Alterna Savings), Paul Milki (Westdale Cupcakes),
Ilona Santa (formerly Casual Gourmet), Jordan Geertsma (Snooty Fox), Bernadette Curtis (Westdale Theatre),
Mohammad Emami (Nannaa's Eatery), Quentin Wang (OneZo Tapioca), Tracy MacKinnon (Executive Director)
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:** report from *Councillor Maureen Wilson, Ward 1*
7. **Chair's Update:** *David Simpson, Chair*
8. **Crime & Security Update:** report from *HPS*
9. **2025 Review:** *Tracy MacKinnon, Executive Director*
10. **Presentation of Budget:** *Anita Shilliday, Treasurer*
11. **Guest Presentations:** City of Hamilton
12. **New Business**
13. **Adjournment**

Please see the minutes of the last AGM <https://westdalevillage.ca/wp-content/uploads/2024/12/AGM-WBIA-13-NOV-2024.pdf>
Westdale Village BIA By-Laws <https://westdalevillage.ca/wp-content/uploads/2024/10/AGM-bylaws-Westdale-Village-WBIA.pdf>

Both are available by digital means, or we can drop off a hard copy for you.