



hamiltoninternationalvillage.ca

Board of Management Meeting

Date: Thursday, February 12th at 10am

Location: Zoom Video Conference

AGENDA

1. Welcome - Call to Order
2. Land Acknowledgement – Brendan Wetton
3. Changes or Additions to Agenda
4. Approval of Agenda
5. Approval of Minutes of November 13th, 2026, Annual General Meeting
6. Business Arising from the Minutes
 - a. Hamilton Police Services Update – Sgt. Cory Gurman
 - b. Acceptance of Nygel Dorey's Resignation from Board
 - c. Blue Box Recycling Changes
 - d. Programming Plan 2026 Approval
 - e. Advertising Plan 2026 Approval
 - f. Parking Share Revenue Motions for 2025 & 2026
 - g. Community Engagement Coordinator Update
 - h. Executive Director Update
 - i. Other Business
7. Next Meeting: April 9th, 2026
8. Adjournment

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