

**Stoney Creek BIA
Meeting Agenda**

Date & Time: Wednesday, November 15, 2023 - after AGM at 6:30pm

Location: via ZOOM and at Titan Mortgage Group 40 King Street East

Join Zoom Meeting

<https://us02web.zoom.us/j/86846405547?pwd=NmNDSjlPUGwvM3FwSVo5dEZuRlJUOT09>

Meeting ID: 868 4640 5547

Passcode: inthecreek

Directors Present: Sean Kosak (Hudson Integrative Health), Mary Terziev-Clifford (The Village), Matthew Trombetta (Simnat Consulting), Tina Fougere (CNAF), Susanne Glinka (The Lucky Gem), Natasha Guidi (Trinity Natural Health), Paolo Rispoli (Comic 1 Books), Daniel Trombetta (Titan Mortgage), Kyle O'Connor (Stoney Creek Physio),

Executive Director: Tracy MacKinnon (recording)

Guests: Marwan (The Lucky Gem), Shelby (Stoney Creek Physio), Paul (CNAF), Roman (Halo Music), Lana (StoHo), Paulina (Stoney Creek Property Management)

Regrets: Sandy Pavao (Cake Empire), Councillor Matt Francis (City of Hamilton)

1. **Call to order.** Meeting called to order at 7:33pm with Sean as Chair.
2. **Approval of Agenda. Motion to approve the agenda. Moved by Matt, seconded by Mary. Carried.**
3. **Declarations of Interest. None**
4. **Code of Conduct.** Code of Conduct for the City. Harassment is not permitted and is defined in the code of conduct. Incident night before PumpkinFest. Follow up on the issue discussed.
Executive to meet to discuss and resolve.
5. **Events Sub-Committees (other than Boots in the Creek).**
Organize volunteers and events we have. Need additional hands and manage those hands on deck.
Sean requested a couple of people to join a Committee to work with other Board members. Committee needs to get volunteers, coordinate volunteers and manage volunteers.
Matthew, Lana, Mary volunteered to assist Sean.
6. **New SBIA Board members to fill 3 openings received**
 - Lana Flinn STOHO – 2 King St East
 - Roman Marcone HALO MUSIC – 2 King St East
 - Paulina Yousef VILLAGE CREEK PROPERTY MANAGEMENT – 11 Mountain Ave.

Motion to approve the three names above to be Directors on the Stoney Creek BIA Board. Moved by Tina, seconded by Dan. Carried.
7. **General Information/Other Business.**
 - Awards of Excellence participation (cost about \$700). Agreement to participate and nominate two businesses. Dan offered to sponsor the costs and for some to attend the event.

Motion to approve participating in the 2024 Awards of Excellence. Moved by Tina, seconded by Dan. Carried.

 - Agreement to become members of the Stoney Creek Chamber of Commerce.
 - Kringle in the Creek: Santa, Carriage Rides, music, breakfast with Santa
4 Fridays in December – first one is Kringle in the Creek, use tents for artisan vendors
Dan and crew to put up lights and wreaths. Offer to businesses to put up their lights
Toy drive with Councillor, Hudson Integrative Health - Food & Toy drive
8. **Adjournment.**
 - Next Meeting Wednesday, JANUARY 17 at 6:30pm. Hybrid @ Titan and zoom (expectation is in-person meetings, unless a distance issue)
 - BIA meetings held the 3rd WED of the month at 6:30pm – NO DEC meeting.
 - *Motion to adjourn. Moved by Dan. Carried.* Meeting adjourned at 8:36pm.