

DOWNTOWN BRANTFORD BUSINESS IMPROVEMENT AREA
SPECIAL BOARD OF MANAGEMENT MEETING

AGENDA

June 26, 2025

8:00AM

Brantford City Hall
Charlie Ward Room

David Malcolm in the Chair
Annette Wawzonek – Recording Secretary
6 needed for quorum

MANDATE:

The BIA (DBBIA) has a two-fold mandate:

- To improve, beautify and maintain public lands, buildings and structures within the area, beyond that which is provided by the municipality at large (private lands, buildings and structures); and*
- To promote the area as a business and/or shopping area.*

1. ROLL CALL/CALL TO ORDER

2. APPROVAL OF THE AGENDA

AGENDA

THAT the Agenda for June 26, 2025 BE APPROVED.

3. DECLARATIONS OF CONFLICT OF INTEREST

4. PRIVATE AND CONFIDENTIAL ITEMS

THAT the DBBIA Board of Management MOVE IN-CAMERA to consider the following:

4.1 *Personal matters about an identifiable individual, including Municipal or Local Board employees.*

Address the allegations made at the June 19, 2025 Board of Management meeting.

5. ADJOURNMENT