

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**

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**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**