

# Wingham BIA - Board of Management Meeting Agenda

Date/Time/Location: Thursday, January 14, 2021, **6:30 pm** via Zoom video conference call

1. Welcome
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Declaration of Conflicts of Interest
5. Approval of Previous Minutes
  - a. Approval of BIA board meeting minutes - Dec 3
6. Financial - Jason
  - a. Financial statements
  - b. Cheques written - approval
  - c. A/R review
  - d. BIA Community Cash - New booklets are \$200 with 10x\$10 & 5x\$20
7. BIA Board Positions
  - a. Jordan Hodgins - Resignation
  - b. Jason Schiestel - Resignation
  - c. BIA Board Treasurer position - nomination & voting
  - d. BIA Board Chair position? - nominations & voting
8. BIA AGM
  - a. Date - Thu, Feb 18 @ 7:30 PM
  - b. COVID contingency plans for AGM
  - c. Agenda
9. BIA 2021 Budget - draft budget discussion
10. BIA AGM Awards for 2020 - appoint committee
  - a. Volunteer of the year
  - b. Business of the year
  - c. Civic improvement
  - d. Lifetime Achievement
  - e. New Businesses
11. COVID Crisis - Any concerns or issues to report?
12. BIA Committees & Liaisons
  - a. Retail Committee
    - i. Spend your Shift program
    - ii. Huron County Wish Book promotion - evaluation/feedback
  - b. Radio Ads
  - c. Curb Appeal - Doug
    - i. Flower Baskets -
  - d. Communications - Dave
  - e. Economic Development - Dave
  - f. NH Museum Committee - Doug
  - g. Wingham Community Connectors - Dave
  - h. Christmas Lighting - Cruikshank Park
  - i. \_\_\_\_\_
13. New Businesses
  - a. \_\_\_\_\_
14. Other business
  - a. LED Sign at Tim Hortons Corner - Update
  - b. Music on the Main Street - Christmas music was turned off Dec 31, no complaints this year :-)
  - c. \_\_\_\_\_
15. Next BIA General & Board meetings – Thursday, February 4 at 6:30 PM?
16. Motion to Adjourn