

**Wingham BIA – Board of Management Meeting
Thursday, Sept. 23, 6:30 pm – Hot Stove Lounge**

1. Welcome, Call to Order
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 – Aug. 19/21
6. Delegations
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Chair Update
 - a. Howson Dam
 - b. Walking bridge
9. Council Update – Trevor Seip
10. BIA Committees & Liaisons
 - a. Retail Committee – Ally unavailable
 - i. Christmas promotion
 - b. Festival of Lanterns – Lisa – unavailable
 - i. Has contacted town re:permit
 - c. Curb Appeal – Doug
 - d. Communications - Dave
 - i. Website
 - ii. Emails
 - iii. Business directory
 - e. Economic Development – Dave/Glen
 - i. Doug – tourism map
 - ii. Dave – tourism
 - f. Wingham Community Connectors – Dave/Trevor
 - g. LED sign update – Doug
11. Theatre Update
 - a. Next steps? Committee of Council? Plan for shows to be ready for opening.
12. Museum Committee Update – presentation to Council
13. Other business/new Businesses
 - a. Business updates.
14. Next BIA Board Meeting - Thursday, October 21 at 6:30
15. Motion to Adjourn at _____