

**Wingham BIA – Board of Management Meeting
Thursday, Nov. 18, 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. Follow up from previous minutes.
 - b. Approval of BIA board meeting minutes – Oct. 21/21
6. Delegations
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Chair Update
 - a. Board member status
 - b. Lions Santa Claus parade/float
9. Council Update – Trevor Seip
 - a. Museum update
10. BIA Committees & Liaisons
 - a. Retail Committee - Aly
 - b. Festival of Lanterns summary – Lisa
 - c. Curb Appeal – Doug
 - i. LED sign update
 - ii. Sign management update
 - d. Communications - Dave
 - e. Economic Development – Dave/Glen
 - i. Tourism proposals
 - ii. Update from Nov. 18 meeting.
 - f. Wingham Community Connectors – Dave/Trevor
11. Theatre Update
 - a. Shows rescheduled.
 - b. How to promote
12. Other business/new Businesses
 - a. Other business
 - b. Business updates.
 - i. former Petropolis start date, NessiciTeas
13. Next BIA Board Meeting - Thursday, December 16 at 6:30
14. Motion to Adjourn at _____