

**Wingham BIA – Board of Management Meeting  
Thursday, March 17, 6:30 pm – Hot Stove Lounge**

1. Welcome, Call to Order
2. Welcome new Board members.
3. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
4. Approval of Agenda.
5. Declaration of Conflicts of Interest
6. Approval of Previous Minutes
  - a. Follow up from January minutes.
  - b. Approval of BIA board meeting minutes – January 2022
7. Delegations
8. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
9. Chair Update
  - a. Member attendance
  - b. Board positions
  - c. Huron County AGM update
10. Council Update – Trevor Seip
11. BIA Committees & Liaisons
  - a. Retail
  - b. Curb Appeal – Doug
  - c. Communications - Dave
  - d. Economic Development – Dave
  - e. Wingham Community Connectors – Dave/Trevor
12. Project Updates:
  - a. LED sign
  - b. Tourism map – guest – Denise Lockie
  - c. Banners or other
13. Other business/new Businesses
  - a. Business updates.
14. Next BIA Board Meeting – Thursday, April 21/22, 6:30 p.m. – Hot Stove Lounge
15. Motion to Adjourn at \_\_\_\_\_