

# WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA



Date: October 17

Time: 6:30 pm

Location: NHWCC – Hot Stove Lounge

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**1. CALL TO ORDER**

**2. CONFIRMATION OF THE AGENDA**

*THAT the Wingham BIA Board hereby accept the Agenda as presented for the **October 17** meeting.*

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. MOTION TO RECEIVE MINUTES OF PRIOR MEETING**

*THAT the Wingham BIA Board hereby adopts the minutes of the Sept. 17 meeting, as presented.*

**5. PUBLIC MEETINGS/DELEGATIONS**

**6. Chair Report**

- a. County BIA Summit report
- b. Meeting with town staff update
- c. Letter to Public Works Director and Councillors re: clock, charging station

**7. BUSINESS ARISING**

- a. Letter to Council re: Recycling

**8. CORRESPONDENCE**

- a. Annette Monsma resignation

**9. BOARD SECRETARY POSITION**

**10. FINANCIAL REPORT**

- a. Review financial statements
- b. Review accounts receivable
- c. Motion to approve the financial statements and cheques written as per Treasurer's report
- d. Discuss BIA Bucks discount for Christmas season

**11. NORTH HURON COUNCIL REPORT**

**12. COMMITTEE REPORTS**

- a. Retail Committee
- b. Curb Appeal

**13. OTHER BUSINESS**

**14. CLOSED SESSION (IF REQUIRED)**

**15. ADJOURNMENT**

*THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at [time].*