

MINUTES OF THE WINGHAM BIA BOARD MEETING



Date: September 19, 2024

Time: 6:30 pm

Location: NHWCC – Hot Stove Lounge

MEMBERS PRESENT: Mitch Wright, Council Representative/
Vice-Chair
Doug Kuyvenhoven, Treasurer
Joey Havers, Mitch Pyke,
Ryan Fergusson, Jim Snyder

REGRETS: Dave Tiffin, Annette Monsma

OTHERS PRESENT: Amanda Martyn, Joe Carter, Heidi Carter

GENERAL MEETING:

1. **CALL TO ORDER – Meeting called to order at 6:30 p.m.**
2. **Motion to appoint Joey Havers as Secretary for the September meeting**
 - a. Moved by Jim, 2nd by Doug **CARRIED**
3. **OPEN DISCUSSION**
 - a. Discussion with Joe and Heidi, new co-ordinators of Festival of Lanterns providing details to BIA. Will be meeting with retailers Oct. 3.
 - b. Reminded co-ordinators of available balance of funds for event
 - c. **Motion** that the Festival of Lanterns remain annual BIA street event with continuance of support from BIA and BIA budget. Moved by Doug, 2nd by Jim. **CARRIED**
4. **General meeting closed at 6:40 p.m.**

BOARD MEETING:

5. **Call to Order – Board meeting called to order at 6:40 p.m.**
6. **DISCLOSURE OF PECUNIARY INTEREST – None noted**
7. **MOTION TO RECEIVE MINUTES OF PRIOR MEETING**

MOVED BY: Jim

SECONDED BY: Ryan

THAT the Wingham BIA Board hereby adopts the minutes of the August 15 meeting, as presented.

CARRIED

8. **PUBLIC MEETINGS/DELEGATIONS – None**
9. **BUSINESS ARISING – None**

10. CORRESPONDENCE

11. FINANCIAL REPORT

- a. Review of financial statements
- b. Review cheques written

- c. Motion to approve the financial statements and cheques written – Moved by Ryan, 2nd by Jim – **CARRIED**
- d. Noted that 3rd signor, Ryan Fergusson, has been added to BIA account at Libro. Account needs to signatures on cheques.

12. NORTH HURON COUNCIL REPORT

- a. Councillor Wright updated Board on Hutton Heights progress, removal of Howson Dam, water standpipe, road resurfacing, theatre RFP, Blyth Library and changes to recycling.
- b. **Motion** to have Chair Tiffin write letter to North Huron Council regarding concerns over new recycling restrictions and the impact on downtown core and business. **Moved by Doug, 2nd by Ryan - CARRIED**

13. COMMITTEE REPORTS

- a. **Curb Appeal**
 - i. Noted a big thank you from public on Mailchimp emails regarding work at train station, Noah’s Pizza, Wingham signs.

14. PROJECTS

- a. **WiFi and video surveillance** - On hold pending until meeting with staff regarding standards and input from other communities.
 - i. Working with other County municipalities who are also installing video.
 - ii. Cash reserves to remain earmarked for the time being.
- b. **Theatre** – awaiting results of RFP. BIA did not make application.

15. COMING EVENTS

- a. Festival of Lanterns – Oct. 25
- b. Cruickshank Park Christmas Lighting – Nov. 15, 6:30 p.m.
- c. Ladies Night by retailers
- d. Lions Santa Claus parade – Nov. 30. BIA sponsoring Seaforth band

16. ADJOURNMENT

MOVED BY: Doug

SECONDED BY: Mitch P.

THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at 8:00 p.m.

CARRIED

Chair

Secretary