



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: November 21, 2024

Time: 6:30 pm

Location: North Huron Westcast Community Centre – Hot Stove Lounge

Call to Order:

General Discussion:

Adjournment:

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WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA

Date: November 21, 2024

Time: Click or tap here to enter text.

Location: NHWCC

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

THAT the Wingham BIA Board hereby accept the Agenda as presented for the November 21, 2014 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 October 17, 2024 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. BUSINESS ARISING

- a. Letter to Annette Monsma completed.

7. CHAIR REPORT

- a. Communications Sent/Received
- b. Volunteer Meeting Update

8. FINANCIAL REPORT

9. NORTH HURON COUNCIL REPORT

10. COMMITTEE REPORTS

- a. Retail
- b. Curb Appeal

c. Projects Update

11. PROJECT IDEAS FOR 2025

- a. North of train station**
- b. LED sign**
- c. Other**

12. ANNUAL GENERAL MEETING 2025

- a. Date**
- b. Budget discussion**
- c. Awards discussion**

13. OTHER BUSINESS

- a. Reimbursement for LED work – A. Vander Velden**
- b. Parade Float**

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].