



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: March 20, 2025

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: March 20, 2025

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 March 20, 2025 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 January 16, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. BUSINESS ARISING

7. BOARD EXECUTIVE ROLES for 2025

a. Chair

b. Vice Chair

- c. **Secretary**
- d. **Treasurer**
- e. **Motion to accept the BIA Board Executive Roles**

i. THAT the Wingham BIA Board hereby accepts the names above for the Board Executive roles for March 2025 – February 2026

8. FINANCIAL REPORT

9. NORTH HURON COUNCIL REPORT

10. COMMITTEE REPORTS

- a. **Retail**
- b. **Curb Appeal**
 - i. **World Earth Day Cleanup**
- c. **Projects Update**
 - i. **Video surveillance**
- d. **LED advertising proposal**

11. OTHER BUSINESS

- a. **New business corner of Patrick & Josephine St.**
- b. **Cornerstone Pizza for sale**

12. CLOSED SESSION (IF REQUIRED)

13. ADJOURNMENT

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

Next meeting – Thursday, April 17, 2025