

# WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: April 17, 2025 Time: 6:30 pm Location: North Huron Wescast Community Centre – Hot Stove Lounge

Call to Order:

**General Discussion:** 

Adjournment:

# WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA

### Date: April 17, 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 April 17, 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 March 20, 2025 meeting, as presented.

### 5. PUBLIC MEETINGS/DELEGATIONS

- 6. BUSINESS ARISING
- 7. FINANCIAL REPORT
  - a. Digital sign advertising discussion
- 8. NORTH HURON COUNCIL REPORT

#### 9. COMMITTEE REPORTS

- a. Retail
- b. Curb Appeal
  - i. World Earth Day Cleanup
- c. Projects Update
- **10.PROJECTS UPDATE**
- **11.OTHER BUSINESS**
- 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, May 15, 2025