



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: May 15, 2025

Time: 6:30 pm

Location: North Huron Wescast Community Centre – Hot Stove Lounge

Call to Order:

General Discussion:

Adjournment:

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WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA

Date: May 15, 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 May 15, 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 April 17, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. BOARD CHANGE

7. CHAIR UPDATE

- a. Emails to interim Public Works Director
- b. Crosswalk at Josephine and Victoria

- c. CAO walkabout

8. FINANCIAL REPORT

- a. Financial statements review

- b. Cheques written

9. NORTH HURON COUNCIL REPORT

10.COMMITTEE REPORTS

- a. Retail – need someone as retail liason

- b. Curb Appeal

11.PROJECTS UPDATE

- a. Video surveillance

- b. Vance Park

- c. Historical Society fundraiser – June 6

- d. LED advertising update – next steps

12.OTHER BUSINESS

- a. New business going into former Lone Wolf

- b. KFC closing?

13.CLOSED SESSION (IF REQUIRED)

14.ADJOURNMENT

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

Next meeting – Thursday, June 19, 2025