



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: June 19, 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: June 19, 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 June 19, 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 May 15, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. CHAIR UPDATE

- a. Welcome package for new businesses
- b. Crosswalk at Josephine and Victoria
- c. CAO walkabouts

- d. New business greetings

- e. Vance fund update

7. FINANCIAL REPORT

- a. Financial statements review

- b. Cheques written

- c. LED advertising update – next steps

8. NORTH HURON COUNCIL REPORT

9. COMMITTEE REPORTS

- a. Retail – need someone as retail liason

- b. Curb Appeal

- c. Theatre

10.PROJECTS UPDATE

- a. Video surveillance

- b. Vance Park

11.OTHER BUSINESS

- a. 2 Step closing

- b. KFC closed, new business going in

- c. Event insurance procurement

- d. Chamber golf tournament

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, August 21, 2025