



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: September 18, 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: September 18 ,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 September 18, 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 August 21, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. FINANCIAL REPORT

- a. Financial statements review
- b. Cheques written
- c. Digital Sign advertising update

- d. 2nd Digital Sign update
 - e. BIA Bucks – sale discussion
- 7. NORTH HURON COUNCIL REPORT
 - a. Theatre House Manager update
- 8. CURB APPEAL
 - a. Cruickshank Park clock
 - b. Visual pads
- 9. EVENTS UPDATE
 - a. Spirit Walk – September 12
 - b. Festival of Lanterns – Oct. 24
- 10. VANCE FUND 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, October 16, 2025