



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: January 15, 2026

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: January 15, 2026

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 January 15, 2026 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 December 18, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. FINANCIAL REPORT

a. Financial statements review

b. Cheques written

7. NORTH HURON COUNCIL REPORT

a. Recycling Update

8. ANNUAL GENERAL MEETING

- a. Date/Time – Thursday, Feb. 19/26, 7:00 p.m.**
- b. Budget – 2026**
 - i. Finalize draft budget.**
- c. Agenda – See attached**
- d. Awards - WIP**
- e. Notices to membership – Twp to assist 3 weeks prior**
 - i. Carson Lamb and staff to assist**
- f. Board Members – ideas for 1-3 members for at least 1 year**
- g. Project discussion**

9. Town Hall Theatre Operation Update

10. OTHER BUSINESS

11. CLOSED SESSION (IF REQUIRED)

12. ADJOURNMENT

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

Annual General Meeting – Thursday, February 19, 2026, 7:00 p.m.

Next meeting – Thursday, March 19, 2026