



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: March 19, 2026

Time: 6:30 pm

Location: North Huron Westcast Community Centre – Hot Stove Lounge

Call to Order:

General Discussion:

Adjournment:

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WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA

Date: March 19, 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 March 19, 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 January 15, 2026 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. BIA Board Executive Positions

- a. Chair**
- b. Vice Chair**
- c. Treasurer**
- d. Secretary**

7. FINANCIAL REPORT

- a. Financial statements review**
- b. Cheques written**

8. NORTH HURON COUNCIL REPORT

9. Recycling Update

- a. Motion to approve the Wingham BIA paying for cardboard recycling pickup through Waste Management on a 1 year trial basis. Bin to be located behind the Mennonite buggy shed.**

10. Project Update

- a. Video Surveillance proposal**
 - i. Review video surveillance proposal.**
- b. Website – next steps discussion**

11. CLOSED SESSION (IF REQUIRED)

12. OTHER BUSINESS

13. ADJOURNMENT

THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at _____

Next meeting – Thursday, April 16, 2026