



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING MINUTES

Date: April 16th 2026

Time: 6:30 pm

Location: North Huron Wescast Community Centre – Hot Stove Lounge

Members Present: Mitch Wright
Jim Snyder
Doug Kuyvenhoven
Amanda Martyn, Secretary

Regrets: Dave Tiffin, Ryan Fergusson
Others Present: Paul Heffer

Call to Order:

General Discussion:

Adjournment: 6:30pm

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WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING MINUTES

Date: April 16th 2026

Time: 6:31pm

Location: North Huron Wescast Community Centre – Hot Stove Lounge

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

Moved By: Doug Kuyvenhoven

Seconded By: Mitch Wright

THAT the Wingham BIA Board hereby accept the Agenda as presented for the April 16th 2026 meeting.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MOTION TO RECEIVE MINUTES OF PRIOR MEETING

Moved By: Doug Kuyvenhoven

Seconded By: Jim Snyder

THAT the Wingham BIA Board hereby adopts the minutes of the March 19th 2026, meeting, as presented.

CARRIED

5. PUBLIC MEETINGS/DELEGATIONS

None

6. FINANCIAL REPORT

Moved By: Doug Kuyvenhoven

Seconded By: Jim Snyder

a. Financial Statements Review

- Nothing much different to report. Exceeded associate membership fees and exceeded digital sign income as budgeted. Billing for flower baskets are yet to come this month. April Showers retail promotion has come out as well. Budget vs actual, first quarter, not a whole lot difference yet for 2026.

b. Cheques Written

- BIA Buck reimbursement, AGM expense, Inga (for digital sign ads)

CARRIED

7. NORTH HURON COUNCIL REPORT

-Museum is out to tender. Heritage designation.

-Looking at switching to wheely bins (curbside pickup), we are one of the last municipalities that are still handling their garbage, rather than bag tags, and fee added to the taxes – will possibly be some options for sizes.

-CIP for old Sepoy building – new business purchased it

8. Project Update

Moved By: Doug Kuyvenhoven

Seconded By: Jim Snyder

- a. **Recycling Update** – Options were sent out to review via email. There is a 3-year term contract or a 1-year term contract. The 1-year is charged a little bit more per month, but the advantage is you are not tied into the contract if it doesn't work out. Would cost BIA \$1321/year for biweekly pick up, \$1800/year for weekly pick up. Recommending 6-yard dumpster for cardboard only with

monthly pick up at this time (as long as we have the option to bump-up the pickup schedule if needed) for \$1000/year.

CARRIED

- b. Video Surveillance** – Proposal Update: Doug was going to install outside camera and window camera to test the process. This is currently in progress, need to reach out to Tim at Healthy Computers again.
- c. Website Update** – Mitch does have a local individual who may be interested in assisting with this however it would be a Fall project due to prior commitments. Follow up next meeting, to see if any other interest.

9. CLOSED SESSION (IF REQUIRED)

None

10. OTHER BUSINESS

LED Sign Update – Old base structure was removed and cleaned up. Paving quote has also come in less than budgeted. Sepoy's wiring all done. Cox Signs has some parts on back order however getting close. Hoping by next board meeting we will be up and running.

11. ADJOURNMENT

Moved By: Jim Snyder

Seconded By: Doug Kuyvenhoven

THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at 6:58pm.

Next meeting – Thursday, May 21st 2026

CARRIED

Chair

Secretary