



## **WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA**

**Date:** June 18, 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:** June 18, 2026

**Time:** Click or tap here to enter text.

**Location:** NHWCC

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**1. CALL TO ORDER**

**2. CONFIRMATION OF THE AGENDA**

*THAT the Wingham BIA Board hereby accept the Agenda as presented for the June 18, 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 May 21, 2026 meeting, as presented.*

**5. PUBLIC MEETINGS/DELEGATIONS**

**6. FINANCIAL REPORT**

- a. Financial statements review
- b. Cheques written

**7. NORTH HURON COUNCIL REPORT**

**8. BIA Board Members**

**9. Project Update**

- a. Recycling update
- b. Video Surveillance proposal update
- c. Website – next steps discussion
- d. Digital Sign discussion

**10. CLOSED SESSION (IF REQUIRED)**

**11. OTHER BUSINESS**

**12. CHAIR UPDATE**

**13. ADJOURNMENT**

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

Next meeting – Thursday, August 20, 2026 – NOTE: There is no July meeting.