

**Wingham BIA – Board of Management Meeting
Thursday, April 21, 6:30 pm – Hot Stove Lounge**

1. Welcome, Call to Order
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Declaration of Conflicts of Interest
5. Approval of Previous Minutes
 - a. Follow up from March minutes.
 - b. Approval of BIA board meeting minutes – March 2022
6. Delegations
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Chair Update
 - a. Meet new businesses
9. Council Update – Trevor Seip
10. BIA Committees & Liaisons
 - a. Retail - Ashley
 - b. Curb Appeal – Doug
 - c. Communications - Dave
 - i. Web article
 - d. Economic Development – Dave
 - e. Wingham Community Connectors – Dave/Trevor
11. Project Updates:
 - a. LED sign
 - b. Tourism map
 - c. Banners
12. Other business/new Businesses
 - a. Business updates.
13. Next BIA Board Meeting – Thursday, May 19/22, 6:30 p.m. – Hot Stove Lounge
14. Motion to Adjourn at _____