

**Wingham BIA – Board of Management Meeting  
Thursday, Dec. 16, 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 previous minutes.
  - b. Approval of BIA board meeting minutes – Nov. 18/21
6. Delegations
7. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
  - d. Draft budget
8. Chair Update
  - a. Board member status
  - b. Huron County meeting on discrimination
  - c. Letters sent
9. Council Update – Trevor Seip
  - a. Recreation report update
10. BIA Committees & Liaisons
  - a. Retail Committee - Aly
  - b. Curb Appeal – Doug
    - i. LED sign update
  - c. Communications - Dave
  - d. Economic Development – Dave/Glen
    - i. Update from Dec. 16 meeting.
  - e. Wingham Community Connectors – Dave/Trevor
    - i. Welcome to Wingham package
11. Annual General Meeting
  - a. Date
  - b. Format/agenda
  - c. Awards
12. Other business/new Businesses
  - a. Business updates.
13. Next BIA Board Meeting - Thursday, Jan. 20/2022 at 6:30 p.m. – Hot Stove Lounge
14. Motion to Adjourn at \_\_\_\_\_