

**Wingham BIA – Board of Management Meeting  
Thursday, June 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 May minutes.
    - i. Letter to T. Riley
  - b. Approval of BIA board meeting minutes – May 2022
6. Delegations
7. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
8. Chair Update
  - a. County BIA roundtable update
  - b. Board seats
9. Council Update – Trevor Seip
  - a. Signage – blade signs
10. BIA Committees & Liaisons Updates
  - a. Retail – Ashley
    - i. Sidewalk sales permits
    - ii. Video topic
    - iii. Mascot
  - b. Curb Appeal – Doug
    - i. Flower baskets
    - ii. Weed whacking
  - c. Communications - Dave
  - d. Economic Development – Dave
  - e. Wingham Community Connectors – Dave/Trevor
    - i. Volunteer Fair – does BIA want a table
  - f. BIA Sign
  - g. Theatre Update
    - i. Location of shows
    - ii. Screen?
11. Project Updates:
  - a. Tourism map
  - b. Banners
  - c. Second LED Sign
  - d. Mural
  - e. Other possibilities – bike racks
12. Other business/new Businesses
  - a. Business updates.
    - i. Cornerstone Pizza
    - ii. Brammy's food truck
    - iii. Homegrown moving
13. Next BIA Board Meeting – Thursday, Augst 18/22, 6:30 p.m. – Hot Stove Lounge
14. Motion to Adjourn at \_\_\_\_\_