

**Wingham BIA – Board of Management Meeting
Thursday, August 18, 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 June minutes.
 - b. Approval of BIA board meeting minutes – June 2022
6. Delegations
 - a. Denise Lockie – Community Engagement Coordinator
 - i. Mural project
 - ii. Social media policy
 - iii. Event insurance
 - b. Lisa Harper – PerthHuron United Way
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Chair Update
 - a. Aly Sieber-Peyton
9. Libro – Business After 5 Event – Carolyn Young
10. Council Update – Trevor Seip
 - a. Municipal election – all candidates meeting?
11. BIA Committees & Liaisons Updates
 - a. Retail – Ashley
 - i. Sidewalk sales review/feedback
 - b. Curb Appeal – Doug
 - c. Communications - Dave
 - i. Website/Facebook
 - ii. Businesses
 - d. Economic Development – Dave
 - i. No meeting Aug. 18
 - e. Wingham Community Connectors – Dave/Trevor
 - i. Volunteer Fair Sept. 11
 - f. BIA Sign
 - i. Multiple requests to be done asap
 - ii. Advertising questions.
 - g. Theatre Update
 - i. Shows locating to Town Hall Theatre
 - ii. Barn Dance, Beard Family, Dec booking
12. Project Updates:
 - a. Tourism map
 - b. Banners
 - c. Second LED Sign
 - d. Other suggestions
13. Other business/new Businesses
14. Next BIA Board Meeting – Thursday, September 15/22, 6:30 p.m. – Hot Stove Lounge
15. Motion to Adjourn at _____