

**Wingham BIA – Board of Management Meeting**  
**Thursday, September 15, 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 August minutes.
  - b. Approval of BIA board meeting minutes – August 2022
6. Delegations
  - a. Mark McDougall – Festival of Lanterns
7. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
8. Chair Update
  - a. Response to Blyth BIA minutes re: Tourist map
  - b. General meetings
9. All Candidates meeting.
  - a. Organized by Huron County Chamber of Commerce
  - b. Email to membership
  - c. Questions to candidates
10. Council Update – Trevor Seip
11. BIA Committees & Liaisons Updates
  - a. Retail – Ashley
    - i. Survey for assistance
    - ii. Retail meeting update
  - b. Curb Appeal – Doug
    - i. Lisa Hearnden will help with window decorating
  - c. Communications - Dave
  - d. Economic Development – Dave
    - i. Meeting Sept. 15
  - e. Wingham Community Connectors – Dave/Trevor
    - i. Volunteer Fair update
  - f. BIA Sign
  - g. Theatre Update – fall shows
12. Project Updates:
  - a. Mural project - Carolyn
13. Other business/new Businesses
14. Next BIA Board Meeting – Thursday, October 20/22, 6:30 p.m. – Hot Stove Lounge
15. Motion to Adjourn at \_\_\_\_\_