

**Wingham BIA – Board of Management Meeting
Thursday, October 20, 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 September minutes.
 - b. Approval of BIA board meeting minutes – September 2022
6. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
7. Chair Update
 - a. New advertising rep from CKNX
8. Meeting process
 - a. Survey results, decision
9. Community Cash – Doug K.
10. Council Update – Trevor Seip
11. BIA Committees & Liaisons Updates
 - a. Retail – Ashley
 - i. Not enough retail involvement
 - ii. Email groupings
 - iii. Email policy
 - b. Curb Appeal – Doug
 - c. Communications - Dave
 - d. Economic Development – Dave
 - i. No October meeting – committee disbanded until after new Council installed
 - e. Wingham Community Connectors – Dave/Trevor
 - f. BIA Sign
 - g. Theatre Update
12. Santa Claus Parade
 - a. Float, participants
 - b. Seaforth Band
13. Project/Event Updates:
 - a. Mural project – Carolyn/Dave/Trevor
 - b. Festival of Lanterns
 - c. Cruikshank Park lighting
14. Other business/new Businesses
 - a. Duck, Duck Juice
15. Next BIA Board Meeting – Discussion due to Municipal election
16. Motion to Adjourn at _____