

**Wingham BIA – Board of Management Meeting  
Thursday, November 16, 6:30 pm – Knights 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. October Meeting Minutes
  - a. Approval of BIA board meeting minutes – October 2023
6. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
7. Council Update – Mitch Wright
8. Town Hall Theatre proposal
9. Christmas
  - a. Lighting of the Lights
  - b. Lions parade
10. BIA Committees & Liaisons Updates
  - a. Retail update - Annette
  - b. Community Cash
  - c. Curb Appeal – Doug
  - d. Wingham Community Connectors – Dave
11. Project Updates:
  - a. Benches - Doug
  - b. Future project ideas
    - i. Josephine St WiFi
    - ii. Security cameras
12. Tourism
13. Annual General Meeting
  - a. Date
  - b. Awards
14. Other business/new Businesses Update
15. Next BIA Board Meeting – December 21, Hot Stove Lounge .
16. Motion to Adjourn at \_\_\_\_\_