

**Wingham BIA – Board of Management Meeting
Thursday, December 21, 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. November Meeting Minutes
 - a. Approval of BIA board meeting minutes – November 2023
6. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
7. Council Update – Mitch Wright
8. Theatre Update
 - a. BIA's role
 - b. Subcommittee
 - c. Timeline
9. Annual General Meeting
 - a. Draft budget
 - b. Suggested award winners
10. BIA Committees & Liaisons Updates
 - a. Retail update - Annette
 - b. BIA Bucks update
 - c. Curb Appeal – Doug
 - d. Wingham Community Connectors – Dave
11. Project Updates:
 - a. Future project ideas – Doug K. proposal
 - i. Josephine St WiFi
 - ii. Security cameras
 - iii. Other thoughts
12. Other business/new Businesses Update
13. Next BIA Board Meeting – January 18, Hot Stove Lounge .
14. Motion to Adjourn at _____