

# WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA



Date: Thursday, Aug. 15

Time: 6:30 p.m.

Location: Hot Stove Lounge

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**1. CALL TO ORDER**

**2. CONFIRMATION OF THE AGENDA**

*THAT the Wingham BIA Board hereby accept the Agenda as presented for the August 15 meeting.*

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. MOTION To APPROVE SECRETARY For MEETING**

**5. MOTION TO RECEIVE MINUTES OF PRIOR MEETING**

*THAT the Wingham BIA Board hereby adopts the minutes of the June 20 meeting, as presented.*

**6. PUBLIC MEETINGS/DELEGATIONS**

**7. BUSINESS ARISING**

- a. Board member update

**8. CHAIR REPORT**

- a. County BIA Summit

**9. FINANCIAL REPORT**

- a. Financial statements
- b. Accounts Receivable Review
- c. Review of signing authorization requirements

**10. NORTH HURON COUNCIL REPORT**

**11. COMMITTEE REPORTS**

- a. Curb Appeal
- b. Retail
  - i. Festival of Lanterns
- c. Projects
  - i. Wifi
  - ii. Video Surveillance
  - iii. Theatre update

**12. OTHER BUSINESS**

**13. CLOSED SESSION (IF REQUIRED)**

**14. ADJOURNMENT**

*THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at \_\_\_\_\_.*

