

Wingham BIA Board Meeting
Thursday April 15, 2021 @ 6:32pm via Zoom

Board Members Present:

Ryan Ferguson, Lisa Hearnden, Doug Kuyvenhoven, Annette Monsma, Council Representative
Deputy Reeve Trevor Seip, Dave Tiffin, Ally Sieber Peyton

Board Members Missing:

Jim Snyder

Others Present:

Paul Heffer - Township of North Huron Councillor

Carolyn .Young- Libro

Kelsy Bent - Advance Times

Alicia Dietner - The 2 Step

Glen Manjn - Libro

1. Call to Order

Chair Dave Tiffin called the meeting to order at 6:30pm via Zoom.

- 2. Public Input** (Opportunity for guests to speak up to 2 minutes on any agenda item)
No comments from the public.

3. Approval of the Agenda

Moved by: D.Hearnden,

Seconded by: R. Ferguson

THAT the Wingham BIA Board hereby approves the agenda

For (7): D. Kuyvenhoven, L. Hearnden, T. Seip, D. Tiffin, R. Fergusson, A.Monsma,
A.Sieber-Peyton

CARRIED (7-0)

4. Approval of Previous Minutes

1. Approval of BIA Board Meeting minutes - March 18,2021

Moved by: T.Seip

Seconded by: A.Peyton

*THAT the Wingham BIA Board hereby adopts the minutes of the March 18,2021
Wingham BIA Board Meeting; as presented.*

For (7): D. Kuyvenhoven, L. Hearnden, T. Seip, D. Tiffin, R. Fergusson, A.Monsma ,
A.Sieber-Peyton

CARRIED (7-0)

- 5. Declaration of Conflicts of Interest - None Noted**

6. Financials

1. Financial Statements - Doug went over the financial statements with the board.

2. Cheques Written- Doug went over the cheques written

Motioned to approve cheques by Doug K.

Second by: Trevor Seip

That the Wingham BIA Board hereby approves the cheques written.

For(7): D,Kuyvenhoven, L.Hearnden, T.Seip, D.Tiffin, R.Fergusson, A.Monsma,
A. Sieber-Peyton **CARRIED (7-0)**

3. A/R reviewed - by Doug K with the board

7. **Chair Update**

1. **BR&E** - Put on Hold due to Covid, Dave to keep us posted. Surveys will be mailed out & Followed up in near future.
2. **Museum Letter**- Dave T. forwarded it to the Museum Committee.
3. **Lockdowns**- Most retailers are doing curbside or by appointments. Hoping for some pop up clinics to get the community all vaccinated.
4. **Accessibility**- to see if FE.Madill is interested in making more ramps for the stores.

8. **BIA Committee & Liaisons**

1. **Retail Committee**- Ally reported that at this time maybe do a profile of each business of what they sell , when open etc.
 1. Maybe have a Like & Share promo
 2. Do an intro of each business , a couple a week on facebook.
2. **Curb Appeal**- Sandwich boards are done just waiting for them to cure. Flower baskets should be back after the May long weekend. Also ordered 50 Canadian flags for mainstreet.
3. **Communications**- Dave T. to continue with updating website, facebook, with notices etc. Would like to put a link to Huron County Economic so people can see updates, Dave to talk to Doug about that.
4. **Economic Development**- Dave T, reported that it was postponed till May. Lori Thompson will be attending it and has some ideas for North Huron. Would also like to get more pay to use electric car charges also in town. The old Armoury lot is yet to determine what will be there.
5. **Wingham Community Connectors**- to work with Madill and the Connectors about access ramps.

9. **Other business/new business**- Natural Bongins applied for a license to sell medical marijuana.

- Casting House Restaurant also to have a soft open house, Grand Opening when things open back up.
- site plan coming to counsel for approval at Esso/carwash looking to put a drive thru in for the restaurant part looking for an amendment..

10. **Next BIA Board Meeting**- Thursday , May 20 at 6:30 pm via Zoom unless otherwise updated

11. **Motion to Adjourn** - Moved by Ally Sieber-Peyton, Seconded by Doug Kuvenyhoven THAT there being no further business before the Wingham BIA Board, the meeting be hereby adjourned at 7:25pm

For (7) D.Kuyvenhoven, A.Monsma, L.Hearnden, T.Seip, D.Tiffin, R.Fergusson, A.Sieber-Peyton

Carried (7-0)

Dave Tiffin , Chair

Annette Monsma, Secretary