

Wingham BIA Board Meeting

Thursday Aug.19,2021 @6:30pm Knights Lounge(NHWCC)

Board Members Present:

Dave Tiffin, Doug Kuyvenhoven, Jim Snyder, Ally Sieber-Peyton, Annette Monsma, Trevor Seip

Board Members Absent:

Lisa Hearnden, Ryan Fergusson

Others Present:

Carolyn Young - Libro

Paul Heffer -Township of North Huron Councillor

Joey Havers - TD Bank

1. **Call to Order**

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

2. **Public Input-** None Noted

3. **Approval of Agenda**

Moved by: T.Seip

Seconded by: A.Sieber-Peyton

THAT the Wingham BIA Board hereby approves the agenda

For(6): D.Kuyvenhoven , T.Seip, J.Snyder, A.Sieber-Peyton, A.Monsma, D.Tiffin

Carried (6-0)

4. **Declaration of Conflicts of Interest:** None Noted

5. **Approval of Previous Minutes**

Approval of BIA Meeting minutes- June 17/21

Moved by: J.Snyder

Seconded by: D.Kuyvenhoven

THAT the Wingham BIA Board hereby adopt the minutes of June 17/21

Wingham BIA Board |Meeting: as presented.

For (6) D.Kuyvenhoven, T.Seip, J.Snyder, A.Sieber-Peyton, A.Monsma, D.Tiffin

Carried (6-0)

6. **Delegations:** None Noted.

7. **Financials**

a. **Financial Statements-** D.Kuyvenhoven reviewed the financial statements with the board.

b. **Cheques Written-** D.Kuyvenhoven went over the cheques written

Motion to approve: T.Seip

Seconded By: J.Snyder

That the Wingham BIA Board hereby approve the cheques written.

For (6) D.Kuyvenhoven, T.Seip, J.Snyder, A. Sieber-Peyton, A Monsma, D.Tiffin

Carried (6-0)

c. **A/R Review:** D.Kuyvenhoven reviewed with the board.

8. **Chair Update-** D.Tiffin gave update

a. **BR&E update-** surveys out 15% response so far. Will send out a mailchimp reminder.

b. **Business staffing Concerns-** a lot of businesses looking to hire right now, shortage of workers.

c. **Fireworks-** not a good idea at this time with so many restrictions. D. Tiffin to email Chad Kregar about it.

9. **Council Update-** T.Seip gave us an update.

A few things mentioned. Council to stay as is. Donna White retiring, Wingham Trailer park is sold, Hutton Heights development to start in Spring. Also ice will be in , in October due to Staffing shortage.

10. **BIA Committees & Liaisons**

a. **Retail Committee-** A.Sieber-Peyton Sidewalk sales were a success. To set a date for next year.

i. Festival of Lanterns

ii. Lighting of the park.

b. **Curb Appeal-** D. Kuyvenhoven reported that weed trimming is done, flowers look great, Flags good.

c. **Communications-** D.Tiffin to continue to update facebook,

d. **Economic Development-** D. Tiffin gave us an update. Talked about the Huron County website, In-it-to-Win in the Spring.

e. **Wingham Community Connectors-** no meeting back in Sept. talked about packages for Newcomers.

f. **LED sign -** D.Kuyvenhoven reported that they have 3 vendors for the sign, now that covid over need to get a requote. Hydro issues resolved. Need to get a subcommittee discussion for the next meeting.

g. **Theatre-** theatre committee to decide what can be done in the theatre at this time.

11. **Other Business/new Businesses**

a. Sunnyside Grill to open Labor day weekend , Riverview restaurant sometime in Sept. Boho Tide moving down beside Huron County Designs. Tiny Tots clothing coming soon.

12. **Next BIA Board Meeting-** Thursday September 23 @ 6:30pm

13. **Motion to Adjourn by D.Tiffin**

Moved By: T.Seip

Seconded by: A.Seiber-Peyton

THAT there being no further business before the Wingham BIA Board, the meeting be
Hereby adjourned at 7:43pm

For (6) D.Kuyvenhoven, A.Monsma, D.Tiffin, T.Seip, A. Sieber-Peyton, J.Snyder

Carried (6-0)

Dave Tiffin, Chair

Annette Monsma, Secretary