

Wingham BIA Board Meeting
Thursday, Dec.16, 2021- Hot Stove Lounge

Present: Lisa Hearnden, Doug Kuyvenhoven, Dave Tiffin , Annette Monsma, Trevor Seip

Members Absent: Ally Seiber-Peyton, Jim Snyder

Others Present: Paul Heffer

1. **Welcome-** Called to order at 6:33pm
2. **Public Input-** None noted
3. **Approval of Agenda-** Moved by Doug K, Seconded by Lisa H , Carried
4. **Declaration of Conflicts of Interest-** None Noted
5. **Approval of Previous Minutes**
 - a. Follow up from previous minutes
 - b. Approval of BIA board meeting minutes Nov. 18/21
 - i. Moved by Doug K.
 - ii. Second by Lisa H.
 - iii. Carried
6. **Delegations-** None Noted
7. **Financials- Treasurer - Doug K**
 1. Financial Statements reviewed
 2. A/R reviewed
 3. Cheques Written
 1. Moved by Lisa H
 2. Second by Trevor S.
 4. Draft Budget reviewed for AGM
 1. Moved by Lisa H.
 2. Second by Annette M.
8. **Chair Update-** Dave T.
 - Board Member status- Lisa H. stepping down
 - Huron County meeting on Discrimination awareness update
 - Thank you letters sent for Lions Parade
 - Letter also sent to Airport Welcoming them and congratulating them on buying it.
9. **Council Update-** Trevor S.
 - Recreation report Update
 1. Master Plan counsel reviewed it
 - Council reviewed Flag policy - now allowing specialty flags but must request and supply flag.
10. **BIA Committees & Liaisons**
 1. **Retail Committee** - Dave T. shared a letter that was sent from one of the draw winners about how she donated part of it to the Salvation Army food Bank.
 - a. **Curb Appeal-** Doug K.
 1. Flower Basket orders going out soon.
 2. Gnomes look great
 3. LED sign updates will be installed soon.
 - b. **Communications-** Dave T. will add information on QR code requirements on the webpage.
 - c. **Economic Development-** Dave T.
 1. No Report as meeting postponed due to no quorum.

- d. **Wingham Community Connectors-** Dave T. talked about
 - 1. Welcome Packages to be supplied to the real estate offices with information on garbage days, map of Wingham etc.
 - ii. Volunteer Fair hoping to be run in 2022. Dave and Trevor to get information from contacts in South Huron
- 11. **Annual General Meeting**
 - 1. **Date** Feb 17/22 7pm -9pm to book Nights of Columbus Room
 - 2. **Format/Agenda** - Year in Review , Elections of Board Members,
 - 3. **Awards**-New Business (Cannabis Online Store, Tiny Tots), Life Time Achievement, Business of the Year, Civic Improvement and Volunteer of the Year
- 12. **Other Business/new Businesses**
 - 1. **New Business-** Tiny Tots, Cannabis Online Store (not open yet)
- 13. **Next BIA Board Meeting-** Thursday, Jan. 20/2022 at 6:30pm - Hot Stove Lounge unless we are back to Zoom meetings. Will update closer to the date.
- 14. **Motion to Adjourn at 8:03pm**
 - . Moved by Trevor S., Second by Lisa H., Carried

Chair Dave Tiffin

Secretary Annette Monsma