

Wingham BIA - Board Meeting
Thursday, Nov. 18,6:30pm

Board Members Present: Dave Tiffin, Doug Kuyvenhoven, Annette Monsma, Lisa Hearnden, Ally Seiber-Peyton

Absent: Council Rep Deputy Reeve Trevor Seip, Jim Snyder

Others Present: Paul Heffer- Township of North Huron Councilor,

1. Welcome- Called to order at 6:35pm

2. Public Input- None Noted

3. Approval of Agenda- Moved by Doug K , 2nd by Ally Seiber-Peyton,
Carried

4. Declaration of Conflicts of Interest: None noted

5. Approval of Previous Minutes

Approval of BIA Meeting minutes- Oct.21/21

Moved by: Doug K

Seconded by: Ally Seiber-Peyton

Carried

6. Delegations: None noted

7. Financials- Doug K went over the financials and the cheques

Moved by: Ally Seiber- Peyton

Seconded by: Dave T.

Carried

8. Chair Update:

- We are looking for some new members as a few of our members have stepped down.
- Lions Santa Claus parade Nov.27 at 11am , complex to the firehall this year. BIA will be putting in a float.

9. Council Update-

- Budget in progress.
- They hired new secretary
- Museum got the approval to move forward, fundraising is the next step.

10. BIA Committees & Liaisons-

- Christmas promotion is underway.

11. Festival of Lanterns:

- Need to update winners faster next year.

12. Curb Appeal- Doug K

- Gnomes Cute (100 gnomes made 1 left).
- Send Theron a thank you and \$50BIA

Moved by Lisa H

Seconded Ally Seiber-Peyton

carried

LED Sign update

- Hydro is done, just waiting for the sign to be put up.
- The board went over the LED Sign Policy

Moved by Lisa H.

Seconded by Dave T.

Carried

13. Communications- Dave T. will update the facebook page with information on the Grants for those that are interested.

14. Economic Development- Dave T. updated the board on Hutton Heights. Water hookups etc. 2022 and building 2023

15. Wingham Community Connectors- Dave T. updated

- They are to change Facebook to scale it back to the event base site again.
- Volunteer fair in the near future
- Welcome bags

16. Theatre

- Back up and running
- Shows rescheduled
- No liquor license

17. Other Business/New Businesses

- Discuss AGM /Board meeting next meeting
- Cannabis Online opening soon
- Riverview -permits need to be resolved before being able to open.

18. Next BIA Meeting - Thursday December 16 at 6:30pm

Motion to Adjourn 7:45pm

Moved By Lisa H.

Seconded by Ally Seiber-Peyton

Carried.

Chair Dave Tiffin

Secretary Annette Monsma