

Wingham BIA Board Meeting Minutes
Thursday Oct.21,2021 @ 6:30pm Hot Stove Lounge

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

Guests: Paul Heffer, Caroline Young

Regrets: Ryan Fergusson, Jim Snyder

1. **Welcome** and call to order by chairman Dave Tiffin at 6:30pm
2. **Public Input-** None noted
3. **Approval of Agenda** - Motion by Trevor . Second by Annette . Approved
4. **Declaration of Conflicts of Interest-** None noted
5. **Approval of Previous Minutes** Sept.23/21 Motion by Trevor to approve
Second By Lisa. Approved
6. **Delegations-** None
7. **Financial Report-** Doug reported on the financial statements. A/R is in great
Shape. One account Polished Spa to be written off Motion by Lisa. Second
by Dave. Approved
Cheques written -Motion by Trevor Second by Lisa . Approved
8. **Chair Update-** Ryan has stepped down from the board. Motion to approve by
Dave. Second by Doug. Approved
Possible candidates for 2022 Ashley or Bill from Naturally Bongins also
Mark McDougall.
Dave to send in the 2022 BIA board dates- 3rd Thursday of each month.
No meeting in July . Motion by Dave. Second by Doug
Santa Claus parade will be drive by this year.
Rona donated lumber for the LED . Dave to send a thank you letter.
9. **Council Update-** Trevor gave us an update and also a letter attached
10. **BIA Committees & Liaisons**
 - 1.**Retail** Christmas promotion starts Nov 12 and runs for 6 weeks.
Town wide open house Nov 12 till 8pm
Prize money BIA Dollars for draws, Due to covid BIA will put in the
prize money. Motion by Dave. Second Doug. Approved
 - 2.**Festival of lanterns** - 6-9pm
 - 3.**Curb Appeal-** Nov 8 Greenery only will be in place.
Nov.12 lights will be turned on in Park, Snowflake lights repaired
Doug to pick them up.

4. **Radio** advertising standard jingle Shopping local in conjunction with the Christmas Promo.
5. **Communications** Dave will continue to update website
6. **Economic Development**- Glen is stepping back as he is working from home.
7. **Wingham Community connectors**- Trevor reported that they want to get back to what the community connectors was to be. Welcome package, volunteer fair.

11. **Theatre Update** - none noted

12. **Other business/new Businesses**

Sunnyside, Teenie Tiny Tots, Boho Tide moving to new location Nov.
Former Petropolis rented out, Nessici Teas rented out. Riverview to
Open Dec 1, Napa building SOLD

13. **Next BIA Board Meeting**- Thursday November 18 @ 6:30pm location TBD

14. **Motion to Adjourn** at 7:52pm Approved.

Date:_____Chair:_____Secretary:_____