

Wingham BIA Board Meeting

Thursday, June 18,2020 @ 6:30pm by Video Conference Call

Members Present:

Jason Schiestel - Petropolis
Doug Kuyvenhoven - Wingham Super Storage
Annette Monsma - Annette's Treasures Galore
Ryan Fergusson - The Co-operators
Dave Tiffin - Freedom 55 Financial
Lisa Hearnden - Foxton Fuels
Trevor Seip - North Huron Council Representative

Members Absent:

Jordan Hodgins - Hodgins Rona
Jim Snyder - Snyder Concepts

Others Present:

Paul Heffer - Township of North Huron Councillor
Glen Manjin - Libro Credit Union
Bill George - Bilbo Bongins
Trina Huffman - Wingham Community Connectors
Gary Ballagh - Blackburn Radio

1. Call to Order

Chair Doug Kuyvenhoven called the meeting to order at 6:34 pm

2. Welcome

Doug Kuyvenhoven welcomed all participants to the video conference call board meeting. Doug explained the official rules and procedures to be followed by all participants during the electronic meeting.

3. Public Input (Opportunity for guests to speak up to 2 minutes on any agenda item)

None noted.

4. Approval of the Agenda

Approved. No changes made to the draft agenda

5. Approval of Previous Minutes- May 7,2020

5.1. Moved by: Jason Schiestel

Seconded by: Lisa Hearnden

THAT the Wingham BIA Board hereby adopts the minutes of the May 7, 2020 Wingham Board Meeting; as presented.

For (7): J.Schiestel, D. Kuyvenhoven, A.Monsma, R.Fergusson, L.Hearnden, T.Seip, D.Tiffin

CARRIED (7-0)

6. Declaration of Conflicts of Interest

None noted.

7. Financials

7.1. Financial Statements - Jason Schiestel

Board Member J.Schiestel reviewed the financial statements of the Wingham BIA. J.Schiestel read the cheques written since the last board meeting. 4

7.2. Cheques Written - approval

Moved by: D. Tiffin

Seconded: R. Fergusson

THAT the Wingham BIA Board hereby approves the cheques written since the May 7, 2020 Board Meeting.

For (7): J. Schiestel, D.Kuyvenhoven, A.Monsma, R.Fergusson, D.Tiffin, L.Hearnden, T.Seip

CARRIED (7-0)

7.3. Accounts Receivable Review

Accounts Receivable was reviewed by the Board.

8. COVID -19 Crisis

8.1. Government Assistance Programs for Businesses

Glen Manjin gave us an update on the extension of the CEBA.

8.2. COVID Signs, hand sanitizer stands, floor dots, plexiglass shields

50 business signs, 41 hand sanitizer, 29 hand gel, 54 floor dots and 14 plexiglass shields were handed out to businesses in Wingham.

8.3. Businesses reopened/reopening

Library now open to curbside & virtual programs, Royal Homes Open , Westcast is now open. D.Tiffin will continue to update the BIA websites as businesses continue to open.

8.4. Huron County Recovery Team - T.Huffman reported. There is information on the website it is updated.

9. BIA COMMITTEES & LIAISONS

9.1. Retail Committee - Bill George

B.George went over the Promotion for Wingham which runs from July 13-Sep 13. It will be similar to the Big Dig in 2011.

Moved by: L.Hearnden

Seconded by: D.Tiffin

THAT the Wingham BIA Board contribute up to \$1500 printing and prizes.

CARRIED(7-0)

9.2. BIA Radio Ads- None till Fall

9.3. Curb Appeal - D. Kuyvenhoven

Chair D.Kuyvenhoven provided the following updates: BIA Flower Baskets were delivered May 26th. Lamp Post flower baskets were installed June 1 and also Canada Flags were installed June 1. Flags were bought on sale for just \$9.95 each.

9.4. Communications- Dave Tiffin

Board member D.Tiffin noted that he will continue to keep updating the website with businesses that are opening and hours. Will also post webinars in the coming events section on the Wingham BIA website.

9.5. Economic Development - Glen Manjin

G. Manjin reported that the 1st meeting back was on Thursday at 8am. They are rebranding to the Economic Development & Recovery Committee.

9.6. Branding Wingham for Music - Doug Kuyvenhoven

No Update

9.7. NH Museum Committee - Doug Kuyvenhoven

No Update

9.8. Wingham Community Connectors- Dave Tiffin , Trina Huffman

Fireworks cancelled but spread the cheer with displays and posting on the webpage. There will also be a Canadian Trivial Night approx 45 mins. Online.

10. Other Business

10.1. LED Sign at Tim Hortons Corner - Doug Kuyvenhoven

Chair D.Kuyvenhoven updated the board that he is working on how to get power to the sign. Doug is waiting to hear back from Huron Country Roads.

10.2. Fairy Doors- Lisa Hearnden

Lisa will look further into it , hoping to get it back on track.

10.3. Pizzafest- It was brought up about how many pizza places are now in Wingham and a suggestion was made to organize a Pizzafest like they do in Petrolia.

D.Tiffin to look further into it.

11. Next BIA General & Board Meeting - TBA

12. Motion to Adjourn

Moved by: R. Fergusson

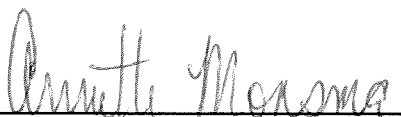
Seconded by: D.Tiffin

THAT there being no further business before the Wingham BIA Board , the meeting be hereby adjourned at 8pm

For (7): J.Schiestel, D.Kuyvenhoven, A.Monsma, R.Fergusson, D.Tiffin, L.Hearnden, T.Seip.



Doug Kuyvenhoven, Chair



Annette Monsma, Secretary

