

Wingham General Meeting Minutes

Thursday, October 3, 2019

Present: See list below

1. Call to Order at 8:00 a.m.

2. Previous Minutes:

- a. Chair reviewed minutes of Sep 5 General meeting. The minutes were approved at the BIA Board meeting.
- b. No business arising from the minutes.

3. North Huron Economic Development: - Glenn Manjin

- a. Ec Dev reallocated part of the budget towards funding a new North Huron website. Denise Lockie is working on RFP for website development.
- b. Huron County Ec Dev proposing that all new business inquiries go through them rather than the local municipality. Reeve Bailey, and other Reeves/Mayors have concerns about this as it give up control for the municipalities.

4. North Huron Council Report: - Trevor Seip

- a. Staff instructed to review available housing for rental.
- b. Reported that Reeve Bailey feels that North Huron has streamlined the development process and does not require the extra overhead of the Huron County Ec Dev.
- c. Council working on new strategic plan. Expect new input from consultant in November 2019 which will go out for community input. Will include a "Town Hall Meeting" Oct 30.
- d. Budget process continues.
- e. Nothing formal on the A2A housing development at this point.
- f. Reviewing possible replacement of Wingham's water standpipe.

5. Committee Reports:

- a. Festival of Lanterns – sales will run for 3 days after the fashion show on Oct. 22
 - i. Actual FoL will be Friday, Oct. 25
 - ii. Website created by Mark McDougall – festivaloflanterns.ca
- b. Christmas promotion – Lorraine McDougall and Margaret Skinn co-ordinating
- c. Farmers Market - Jim reported that it is done for the season. Need more volunteers for next season, but looking positive. The BBQ lunch was very successful.
- d. Curb Appeal – Libro covered cost of all supplies for the paint the town event.
- e. LED Sign - Council approved the installation of LED light near Tim Hortons. Sean McGhee empowered to work out details.
- f. Branding Wingham for Music – planning for ½ flags and ½ music banners along Josephine St.
- g. Community Connectors – holding a Volunteer Fair on April 23, 2020 at Knights of Columbus Hall

6. BIA Board:

- a. Chair reviewed minutes of Sept. 19 Board meeting. The board minutes will be approved at the next Board meeting on Oct. 17.

7. Upcoming Events:

- a. Several events scheduled at Town Hall Theatre. Need to get tickets promoted consistently.
- b. Festival of Lanterns – Friday, Oct. 25

- c. Remembrance Day – Nov. 11
- d. Criukshank Christmas Park lighting – Friday, Nov. 15, 6:30 p.m.
- e. Santa Claus parade – Saturday, Nov. 30. Start time 10:30 a.m.?

8. New Businesses:

- a. Dance Techniques – Lauren Sutherland. Located on Veterans Road in the old Wingham Advance Times office.
- b. Huron County Designs – Winner of In It To Win It – Nicole Urquhart. Located where Finishing Touches used to be.

9. Other Business:

- a. Museum – Committee of Council met Aug. 22 and Sep 19. Next meeting Oct. 17 with Huron County Museum Curator, Elizabeth French.

10. Next Meetings:

- a. BIA Board Meeting – Oct. 17 at 6:30 p.m. – Hot Stove Lounge
- b. BIA General Meeting – Nov. 7 at 8:00 a.m. – Hot Stove Lounge

- 11. Motion to adjourn the meeting by Jim Snyder. Seconded by Christine McGrath. Carried. Meeting adjourned at 8:55 a.m.

Date: 2019-10-17

Chair: 

Secretary: Annette Monsma

Present:

Dave Tiffin	Freedom 55 Financial
Doug Kuyvenhoven	Wingham Super Storage
Paula Mackie	Alice Munro Library
Jim Snyder	Snyder Concepts
Paul Heffer	North Huron Council
Lisa Hearnden	Foxton Fuels
Brent Bauer	Bauer Lawn Services
Trevor Seip	North Huron Council
Glenn Manjin	Libro/Ec Dev Committee
Gary Ballagh	CKNX Radio
Chris McGrath	Christine's Clothes Closet
Rebecca Rathwell	Centre for Employment & Learning