

**Wingham BIA Meeting – June 7, 2018**  
**Hot Stove Lounge**

**Attendees:** Brett Bauer, Gary Ballagh, Christine McGraith, Lisa Hearnden, Sandy Walker, Dave Wallace, Yolanda Teeninga, Rebecca Rathwell, Jan McKague, Gord Dougan, Glen Manjin, Dave Peers, Doug Kuyvenhoven

**Welcome by Doug Kuyvenhoven**

Thanks to Tim Horton's for the coffee

**Approve Previous Meeting Minutes – tabled for next meeting**

**North Huron Economic Development Report -**

Glen Manji - Economic Dev Committee will be meeting today at noon. Murray Simpson is the chair, Glen is the vice chair. Main Street Revitalization Initiative will be the top item on the agenda today. Rebecca Rathwell (also on the EcDev committee) reported at a Community Improvement Plan must be in place first, so they will be working on that.

**NORTH HURON COUNCIL:**

Yolanda

**BIA Executive Committee - Met May 24th**

Lions Club delegates joined the meeting to discuss Christmas Parade

**Strategic Plan**

1. Branding Wingham as Centre for Music Performance
2. Wingham as a Destination place

**BIA General Meetings** - agree to try evening meeting for 2nd BIA meeting each month starting in September for members that can't make the morning meeting.

**Committee Reports -**

Retail Committee Report - Sandy reported on Sidewalk sales planned for July

Radio Advertising - Dave Wallace reported

Curb Appeal - Doug - Canadian flags are up. 95 Flower Baskets were delivered and insulated on Monday. (18 of the 95 were silk)

Way Finding Signs by Cox Signs were expected to be installed the last week of May, but weren't.

Doug K will follow up with Cox Signs.

**Past Events - Review**

Alice Munro Festival - Yolanda reported on the Sunday events and luncheon held in Wingham. Successful event again this year.

**Upcoming Events**

Musical Muskrat Festival - this coming weekend.

Farmers Market started up yesterday at the north end of Cruikshank Park. Positive remarks on the location, vendors, and live music.

RC Jets - July 21/22? BIA planning to promote.

### **New Businesses**

Terry's Place sold - no further information

Maitland Restaurant - confirmed that it will be a Thai food restaurant

Gas Station & Convenience - rumour that it will be Pioneer gas. Macs Milk not moving.

Howick Mutual - construction continuing

Diamond Steel Roofing - construction continuing

### **Other Business**

Library Community Narrative - Next meeting June 12th.

Community Events Calendar - Discussed events calendars on large LED screen(s) purchased by the BIA located in key location(s) in Wingham. This will require a staff person continuously updating the screens with new events. We are hoping the Library would take on this task.

Doctor Recruitment - Jan McKague reported that the two new doctors are confirmed. Looking for employment for the wife of the one doctor.

### **Next Meetings - (1st & 3rd Thursdays)**

Agreement to skip the June 21 General BIA meeting

June 28 - BIA Board meeting

July/Aug - only meeting if needed. September meeting again.

Fall General Meeting we will meet 8-9 AM the first Thursday of the month, and 6:30-7:30 PM the third Thursday of the month.

### **Motion to Adjourn. Carried.**