Wingham BIA General Meeting Minutes Feb. 1, 2018

Present: See sign in sheet below

Call to Order: 8:04 a.m.

Previous Minutes:

• Moved by D. Wallace, 2nd Kathy Van Egen to accept the minutes as read.

Business from Minutes:

- Letter regarding policing has been sent to Councillors and CAO
- Petition has several pages full of signatures
- Delegation to Council on Feb. 5 at 7:00 p.m.

Council Update:

• Nothing outside of policing at this time

AGM

- Feb. 22 at 7:30 p.m.
- Need more nominations for awards
- Nominations for Board members will be accepted

Committee Reports:

Retail:

- Fashion show April 24 at Knights of Columbus Hall
- Spring promotion planned. Need someone to coordinate. Possibly Kathy.

Curb Appeal

- Flower baskets need to be emptied
- Snowflake lights coming down late February

Bill 148:

- Dave & Doug attended Lucknow meeting regarding Bill 148
- Significant changes other than minimum wage increase.
- Presentation to be made available to membership either by Website or Mailchimp.

Other Business:

- Libro forwarded information on Prosperity Fund. Hope to have Breanne or Glenn speak to this at later meeting.
- Farmer's Market expects to meet later in February.

Meeting adjourned at 8:51 a.m.

Next meetings: AGM – Thursday, Feb. 22, 7:30 p.m.

Attendees:

Jim Snyder Dave Tiffin Christine McGrath Kathy VanEgen Mr. Bauer Gord Dugan Lisa Hearnden Yolands Ritesma-Teeninga Sherry Giffen Mike Martin Snyder Concepts Freedom 55 Financial Christine's Clothes Closet The Work Shop Bauer Lawn Services FM Foxton Fuels North Huron Sherry's Barber Shop Citizen