

Wingham BIA – Board of Management Meeting
Thursday, January 19, 2023 6:30 pm – Hot Stove Lounge

1. Welcome, Call to Order
2. Public Input - Opportunity for guests to speak up to 2 minutes on any agenda item.
3. Approval of Agenda.
4. Declaration of Conflicts of Interest
5. Welcome new Council Rep
6. Approval of Previous Minutes
 - a. Follow up from November minutes.
 - b. Approval of BIA board meeting minutes – November 2022
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. AGM planning for Feb. 16
 - a. Meeting night change
 - b. Board members – returning, process for application
 - c. Draft budget for 2023
 - d. Projects for 2023
 - e. Awards
 - i. Volunteer of the Year
 - ii. Lifetime Achievement
 - iii. New Businesses
 - iv. Civic Improvement
 - f. Agenda
 - g. Information going to members
9. Council Update – Mitch Wright
10. BIA Committees & Liaisons Updates
 - a. Retail –
 - b. Curb Appeal – Doug
 - c. Communications - Dave
 - d. Economic Development
 - e. Wingham Community Connectors – Dave
11. Project/Event Updates/Ideas:
 - a. Mural project – Carolyn
 - b. Park benches
 - c. Building plaques
 - d. Town Wifi
 - e. Security Cameras
12. Other business/new Businesses
 - a. Additions, removals
 - b. Facility changes (arena, fitness centre)
13. Next BIA Board Meeting – Annual General Meeting – Thursday, Feb. 16, 6:30 p.m., Knights Lounge
14. Motion to Adjourn at _____