

**Wingham BIA – Board of Management Meeting  
Thursday, April 20, 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. Approval of Previous Minutes
  - a. Approval of BIA board meeting minutes – March 2023
  - b. June meeting date
6. Delegations – None noted
7. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
8. Council Update – Mitch Wright
9. Promoting Wingham - LWHA
  - a. Driftscape
  - b. Website enhancements
10. BIA Committees & Liaisons Updates
  - a. Retail
    - i. Meeting review
    - ii. April Showers
  - b. Curb Appeal – Doug
    - i. Delegation to Council
  - c. Wingham Community Connectors – Dave
    - i. Great Disconnect
11. Vance Tribute Discussion
12. Project Updates:
  - a. Banners
  - b. Mural
  - c. Benches
  - d. Other – Alice Munro display at library
13. Other business/new Businesses
14. Next BIA Board Meeting – Thursday, May 18, 6:30 p.m. – Hot Stove Lounge
15. Motion to Adjourn at \_\_\_\_\_