

**Wingham BIA – Board of Management Meeting  
Thursday, June 15, 6:30 pm**

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 – May 2023
6. Delegations
7. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
8. Council Update – Mitch Wright
9. BIA Committees & Liaisons Updates
  - a. Retail
    - i. Sidewalk sales
  - b. Curb Appeal – Doug
  - c. Wingham Community Connectors – Dave
  - d. LED Sign
10. Vance Recognition Discussion
11. Wingham District Hospital Recruitment
12. Project Updates:
  - a. Benches - Doug
  - b. Other – Alice Munro display at library
  - c. Homecoming ideas
13. Other business/new Businesses
  - a. Libro – Business After 5 – Carolyn Young
14. Next BIA Board Meeting – August 17 – Hot Stove Lounge
15. Motion to Adjourn at \_\_\_\_\_