



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: October 16, 2025

Time: 6:30 pm

Location: North Huron Westcast Community Centre – Hot Stove Lounge

Call to Order:

General Discussion:

Adjournment:

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WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA

Date: October 16 ,2025

Time: Click or tap here to enter text.

Location: NHWCC

1. CALL TO ORDER

2. CONFIRMATION OF THE AGENDA

THAT the Wingham BIA Board hereby accept the Agenda as presented for the October 16, 2025 meeting.

3. DISCLOSURE OF PECUNIARY INTEREST

4. MOTION TO RECEIVE MINUTES OF PRIOR MEETING

THAT the Wingham BIA Board hereby adopts the minutes of the September 18, 2025 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. FINANCIAL REPORT

- a. Financial statements review
- b. Cheques written
- c. BIA Bucks promotion

7. NORTH HURON COUNCIL REPORT

8. CURB APPEAL

9. ANNUAL GENERAL MEETING

- a. Date/Time
- b. Agenda
- c. Awards
- d. Notices to membership
- e. Board Members

10. EVENTS UPDATE

- a. Festival of Lanterns – Oct. 24
- b. Cruickshank Park lighting – Friday, Nov. 14
- c. Volunteer Showcase – Nov. 5
- d. Santa Clause Parade – Nov. 29
 - i. BIA float
 - ii. Band?

11. VANCE FUND UPDATE

12. OTHER BUSINESS

13. CLOSED SESSION (IF REQUIRED)

14. ADJOURNMENT

THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at [time].

Next meeting – Thursday, November 20, 2025