

**Wingham BIA Board Meeting**  
**Thursday Jan.20 - Zoom**

**Board Members Present:** Dave T. Doug K. Annette M. Lisa H. Trevor S

**Absent:** Ally P. Jim S.

**Others Present:** Paul Heffer. Carolyn Young. Joe Carter. Ashley Vander Velden , Bill George.

1. Welcome- Called to Order @ 6:30pm
2. Public Input- None Noted
3. Approval of Agenda- Moved by Doug K, Second by Lisa H. , Carried
4. Declaration of Agenda- None Noted
5. Approval of Previous Minutes -Dec 16,2021  
Moved by Trevor S. , Second by Lisa H. , Carried
6. Delegations- None Noted
7. Financials- Doug K.
  1. Financials- Reviewed
  2. Cheques - Moved by Doug K, Second Dave T. Carried
  3. A/R- Reviewed
  4. Huron County Chamber Membership 2022 in the Mail
  5. Draft Budget reviewed
8. Annual General Meeting via Zoom
  1. Agenda
  2. Year in Review
  3. Financial review and budget proposal
  4. Election of Board Members
  5. 2021 Awards - Lisa H. to get the certificates and frames.
- a. Chair Update
  1. Board Member status-
    1. Jim S. Ally P. in question
    2. Lisa H. stepping down
    3. Member Attendance - talk about how many meetings can be missed in a row before seat declared vacant.
9. Council Update- was given by Trevor S.
10. BIA Committees & Liaisons
  1. Retail Committee- None Noted
  2. Curb Appeal - Doug K.
  3. LED sign- Huron Tel gave first year free, Still waiting to hear from Cox signs
  4. Communications- Dave T updated us and will continue to keep the facebook & website up to date
  5. Economic Development- DaveT. Updated us from the Jan 20 meeting.  
Denise Lockie took on a new role with NH.

11. Other Business/ New Businesses
  1. Due to Lockdown - Castings temporarily closed, and Belles may not be re-opening.
  2. New Dr./Pharmacy coming to town.
  3. New Businesses- The Mortgage Centre (across from Post Office)
    1. Family Tree moving across the street
    2. Naturally Bongins will be a Dispensary in the next 2 weeks.
    3. Theatre- Washboard Union rescheduled for May 4, Mudmen for Apr. 30
12. Next BIA Board Meeting will be the Annual General Meeting , Thursday Feb. 17/22 at 7:00pm via Zoom

Motion to Adjourn at 7:21pm moved by Doug K. second Lisa H. Carried

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Chair Dave Tiffin

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Secretary Annette Monsma