

**Wingham BIA Board Meeting Minutes**  
**September 21, 2023**

**Present:** Dave Tiffin, Annette Monsma, Jim Snyder, Joey Havers, Mitch Wright,  
Ryan Ferguson,

**Regrets:** Carolyn Young, Doug Kuyvenhoven

**Others:** Paul Heffer. Mark McDougall

1. **Welcome** Called to Order @6:30pm
2. **Public Input**- None noted
3. **Review & Approve Previous General Meeting Minutes**- moved by Joey H. and seconded by Mitch W, carried
4. **Declaration of Conflicts of interest**- None Noted
5. **Delegations**
  - a. **Joe Carter- Homecoming 2024** Joe Carter unable to make the meeting. BIA has agreed to look after the curb appeal (make town presentable and look after LED sign ) for the homecoming. Moved by Dave T. ,seconded by Joey H. carried
  - b. **Festival of Lantern**- Mark McDougall updated us on all that would be going on that night **Oct 27th** Witches Walk, story time, games, costumes.
6. **Approval of the 2024 meeting schedule**- moved by Dave T, seconded by Jim S. carried
7. **Financial** - Doug K was not present so we will review financials next meeting
8. **North Huron Township Council Report**- Mitch gave an update,
9. **BIA Committees & Liaisons Updates**
  - a. **Retail**- Marla will be having a retail meeting to discuss the halloween and Christmas sales
  - b. **Community Cash** - talked about Nov-Dec 5% off to promote community cash but will discuss it in Oct Meeting for final decision.
  - c. **Curb Appeal**- Doug was absent
  - d. **LED sign reimbursement**- \$200 in BIA dollars to be given to Ashly V. for the work she is doing on the LED sign. Moved by Ryan F. seconded Jim S. Carried
  - e. **Wingham Community Connectors**- Dave
    - i. Volunteer Fair Sep 24 in DOC Hall \$20 table 1-3pm
10. **Vance Fund**- Letter to go to council Oct 2
11. **Project Updates:**
  - a. **Benches** - October arrival, Old ones to be refurbished
  - b. **Future project ideas**
    - i. **Josephine St Wifi and Security Cameras**- looking more into this.
12. **Other business/new Business**
  - a. **November meeting location**- Knights of Columbus Lounge
  - b. **Hearing Clinic** opened

**13. Next BIA Board Meeting-** October 19- Hot Stove Lounge

**14. Meeting Adjourned at 7:25 pm** moved by Jim S, Second by Mitch W. carried

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Chair: Dave Tiffin

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Secretary: Carolyn Young