

**Wingham BIA – General Meeting  
Thursday, April 25, 6:30 p.m. – Hot Stove Lounge**

1. General discussion for those present

**Wingham BIA – Board of Management Meeting  
Thursday, April 25, Start time TBD – 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. March Meeting Minutes
  - a. Approval of BIA board meeting minutes – March 2024
6. Financial - Treasurer
  - a. Financial statements
  - b. Cheques written – Motion to approve
  - c. A/R review
  - d. Budget review with municipal Treasurer
7. Council Update – Mitch Wright
8. In It To Win It – Carolyn Young
9. Theatre Update
  - a. Council presentation
  - b. Meeting with town staff update
10. Park naming
11. BIA Committees & Liaisons Updates
  - a. Retail update - Annette
  - b. Curb Appeal – Doug
  - c. Festival of Lanterns
12. Project Updates:
  - a. Josephine St WiFi
  - b. Security cameras
  - c. Alice Munro display
  - d. Benches
  - e. Homecoming
  - f. Others?
13. Other business/new Businesses Update
14. Next Meeting – Thursday, May 16, 2024, Hot Stove Lounge .
15. Motion to Adjourn at \_\_\_\_\_