

# WINGHAM BUSINESS IMPROVEMENT AREA BOARD MEETING AGENDA



Date: Thursday, June 20, 2024

Time: 6:30 pm

Location: Hot Stove Lounge, NHWCC

---

## BIA General Meeting

1. CALL TO ORDER
2. Motion for meeting Secretary
3. Nominations for Board members for remainder of current term
4. General discussion for those present.
5. General Meeting adjournment

## BIA Board Meeting

6. **CONFIRMATION OF THE AGENDA**  
*THAT the Wingham BIA Board hereby accept the Agenda as presented for the June 20 meeting.*
7. **DISCLOSURE OF PECUNIARY INTEREST**
8. **MOTION TO RECEIVE MINUTES OF PRIOR MEETING**  
*THAT the Wingham BIA Board hereby adopts the minutes of the May 16, 2024 meeting, as presented.*
9. **PUBLIC MEETINGS/DELEGATIONS**
  - a. Introduction of Economic Development Officer, Ritu Bhardwaj

## 10. BUSINESS ARISING

## 11. CORRESPONDENCE

## 12. FINANCIAL REPORT

- a. Financial Statements
- b. Cheques written – Motion to approve
- c. BIA Bucks update
- d. A/R review

## 13. NORTH HURON COUNCIL REPORT

## 14. COMMITTEE REPORTS

- a. Theatre update
- b. Retail update
- c. Curb Appeal
- d. Festival of Lanterns
- e. Projects
  - i. WiFi
  - ii. Security Cameras

## 15. OTHER BUSINESS

## 16. CLOSED SESSION (IF REQUIRED)

## 17. ADJOURNMENT

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