



WINGHAM BUSINESS IMPROVEMENT AREA GENERAL MEETING AGENDA

Date: January 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: January 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 January 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 December 19, 2024 meeting, as presented.

5. PUBLIC MEETINGS/DELEGATIONS

6. BUSINESS ARISING

7. CHAIR REPORT

8. FINANCIAL REPORT

9. NORTH HURON COUNCIL REPORT

10. COMMITTEE REPORTS

- a. Retail
- b. Curb Appeal
- c. Projects Update

11. REVIEW PROJECT IDEAS FOR 2025

- a. North of train station
- b. LED sign
- c. Plaques for business fronts with brief history (Blyth, Fergus)
- d. EV charging stations
- e. Other Ideas

12. ANNUAL GENERAL MEETING 2025

- a. Date – Thursday, Feb. 20
- b. Location – remain at Knight’s Lounge due to logistic issues
- c. Budget discussion
- d. Agenda
- e. Finalize Awards Discussion
 - i. Volunteer of the Year
 - ii. Civic Improvement
 - iii. Lifetime Achievement
 - iv. New Businesses

13. OTHER BUSINESS

14. CLOSED SESSION (IF REQUIRED)

15. ADJOURNMENT

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