

# MINUTES OF THE WINGHAM BIA BOARD MEETING



Date: June 20, 2024

Time: 6:30 p.m.

Location: Hot Stove Lounge

## MEMBERS PRESENT:

Dave Tiffin, Chair  
Doug Kuyvenhoven, Treasurer  
Carolyn Young, Secretary  
Annette Monsma, Vice Chair  
Jim Snyder  
Joey Havers  
Mitch Wright, Council Representative/ Vice-Chair

## OTHERS PRESENT:

Kerri Dunn,  
Reeve Paul Heffer,  
Ritu Bhardwaj,  
Denise Lockie,  
Joanne Langley,  
Mitch Pyke,  
Brian Elliott,  
Christine McGraith,

## REGRETS :

Ryan Fergusson

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1. **CALL TO ORDER:** General meeting called to order at 6:30 p.m.
  2. **Motion to declare Annette Monsma as Secretary for this meeting:** Moved by Chair Tiffin, 2<sup>nd</sup> by Doug Kuyvenhoven, Carried
  3. **CONFIRMATION OF THE AGENDA:** No agenda for General Meeting – open discussion.
  4. **Nominations to Board for Remainder of Council Term:**
    - a. Moved by Chair Tiffin, 2<sup>nd</sup> by Doug Kuyvenhoven to appoint Ashley VanderVelden of Naturally Bongins to the Board – Carried
    - b. Moved by Doug Kuyvenhoven, 2<sup>nd</sup> by Joey Havers to appoint Mitch Pyke of Stainton Home Hardware to the Board – Carried.
  5. **General Discussion:**
    - a. Concerns raised regarding recent vandalism of broken windows. The video surveillance project was noted as a possible deterrent, once approved.
      - i. Councillor Wright and Reeve Heffer to bring up concerns with OPP.
    - b. Discussed changes to BIA Bucks (formerly Community Cash). Going to electronic purchase due to changes at Libro Credit Union.

**6. Motion to Adjourn General Meeting at 6:43 p.m.**

**MOVED BY:** Chair Tiffin

**SECONDED BY:** Jim Snyder

**Carried**

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**BIA Board Meeting Minutes**

**MOVED BY:** Chair Tiffin

**SECONDED BY:** Joey Havers

*THAT the Wingham BIA Board hereby accept the Agenda as presented for the [enter meeting date] meeting.*

**CARRIED**

**7. DISCLOSURE OF PECUNIARY INTEREST – None noted**

**8. MOTION TO RECEIVE MINUTES OF PRIOR MEETING**

**MOVED BY:** Chair Tiffin

**SECONDED BY:** Doug Kuyvenhoven

*THAT the Wingham BIA Board hereby adopts the minutes of the May 16, 2024 meeting, as presented.*

**CARRIED**

**9. PUBLIC MEETINGS/DELEGATIONS**

- a. Introduction of Economic Development Officer, Ritu Bhardwaj.

**10. BUSINESS ARISING – None noted**

**11. CORRESPONDENCE – None Noted**

**12. FINANCIAL REPORT**

- a. Treasurer reviewed financial statements.
- b. Motion to pay cheques written – Moved by Chair Tiffin, 2<sup>nd</sup> by Jim Snyder  
**CARRIED**
- c. Reviewed new BIA Bucks process. Mailchimp to go out to membership
- d. Wingham Memorials has joined BIA as Associate Member.

**13. NORTH HURON COUNCIL REPORT – Councillor Mitch Wright**

- a. Updated on Hutton Heights and Theatre rental agreement

**14. COMMITTEE REPORTS**

- a. **Retail** – Joey Havers gave retail update – Sidewalk sales, advertising
- b. **Curb Appeal** – 135 fire hydrants painted by volunteers, Cruikshank Park clock not working, refurbished north end Welcome to Wingham sign installed, Lyceum Theatre façade refurbished.

**15. PROJECTS:**

- a. Wifi and video surveillance being tested. Input from other towns on acceptance of video surveillance being received.

**16. OTHER BUSINESS**

- a. Noted closure of Esso (former McTavish) service station and Tito's Pizza to be opening soon.

**17. CLOSED SESSION (IF REQUIRED) – Not required**

**18. ADJOURNMENT**

**MOVED BY:** Chair Tiffin

**SECONDED BY:** Jim Snyder

*THAT the Wingham BIA Board agrees that there being no further business before the Board, the meeting adjourn at 7:45 p.m. Next General/Board meeting scheduled for Thursday, Aug. 20, 2024 in Hot Stove Lounge.*

**CARRIED**

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Chair

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Secretary