

**Wingham BIA – Board of Management Meeting
Thursday, Oct. 21, 6:30 pm – 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. Approval of Previous Minutes
 - a. Approval of BIA board meeting minutes – Sept. 23/21
6. Delegations
7. Financial - Treasurer
 - a. Financial statements
 - b. Cheques written – Motion to approve
 - c. A/R review
8. Chair Update
 - a. Board resignation
 - b. New Board members
 - c. 2022 meeting schedule
 - d. Lions Santa Claus parade
 - e. Support for Museum
9. Council Update – Trevor Seip
10. BIA Committees & Liaisons
 - a. Retail Committee - Aly
 - i. Fall/Christmas promotions
 - ii. Christmas promo prize request
 - b. Festival of Lanterns – Lisa
 - c. Curb Appeal – Doug
 - i. LED sign update
 - ii. Sign management update
 - d. Communications - Dave
 - i. Website updates
 - ii. Business directory
 - e. Economic Development – Dave/Glen
 - i. Tourism proposals
 - f. Wingham Community Connectors – Dave/Trevor
11. Theatre Update
 - a. Increased capacity limits
 - b. Planned shows
12. Other business/new Businesses
 - a. Other business
 - b. Business updates.
 - i. Sunnyside Grill, Teenie Tiny Tots, BoHo Tide, former Petropolis, NessiciTeas
13. Next BIA Board Meeting - Thursday, November 18 at 6:30
14. Motion to Adjourn at _____