

## **Wingham BIA Executive Meeting**

**Thursday, Sept. 28, 2017**

**Present:** Doug Kuyvenhoven, Dave Tiffin, Jason Schiestel, Jim Snyder, Yolanda Ritesma-Teeninga, Sandy Walker, Lisa Hearnden  
**Regrets:** Connie Goodall, Dave Peers  
**Absent:** Christine McGrath

Call to Order at 6:33 p.m.

Motion to approve the agenda: Moved by Jason, 2<sup>nd</sup> by Sandy Walker. Passed

Previous Minutes: Moved by Jim, 2<sup>nd</sup> by Sandy to accept minutes as read. Passed

### **Finance:**

- Levy has been received.
- AR Invoices have been printed and are to be delivered.
- Reviewed cheques payable. Moved by Sandy, 2<sup>nd</sup> by Lisa to pay bills. Passed.
- Moved by Lisa, 2<sup>nd</sup> by Sandy to approve the financial report.

### **Retail Committee:**

- Nothing to report at this time.

### **Curb Appeal:**

- Nothing yet on Red Apple property
- Horticultural Society has been approached about retaining the red and white theme for 2018.
- Discussion regarding winter decorations for storefront flower baskets.

### **Festival of Lanterns:**

- Work in progress for Oct. 27. Will need help cleaning up afterwards.
  - Tentative timing will be 6-8 p.m.

### **Other Items:**

- Discussed the OPP costing meeting:
  - Feel that several items not well addressed in presentation.
  - No other municipality has fully transitioned to the new OPP costing model, so we can't make valid comparisons.
  - Yolanda will have more numbers for next Executive meeting.
- Cenotaph Railings:
  - Dave T. to contact Legion regarding their approval for the railings and forward to Facilities Manager.
  - Railings will only be at steps.
- Remembrance Day Toppers:
  - Toppers are printed and will be installed immediately after Festival of Lanterns.
  - Photo op and news item to be done.
- Christmas Lights:
  - South Entrance of Wingham:
    - Cluster of 3-5 trees to be built and lit with rope lights.
  - Some LED lights for Cruikshank Park have been stolen and need to be replaced.
  - Snow flake lights will be installed prior to Nov 12 park lighting.

- Santa Claus Parade:
  - Lions requesting assistance with insurance costs for parade. Have not received actual cost at this time.
    - Question raised as to why the Lions hadn't budgeted for this after last year.
  - BIA expects to enter the float this year.
- LED Streetlights:
  - Lights being changed to LED in near future as per news article.

**Other Business:**

- Discussion regarding Facebook comments on service of local business.
  - Not the mandate of the BIA to tell owners how to run operation.
- Discussed success of Wingham Golf and Curling Club this season and their options going forward.

**Adjourned at 8:17 p.m.:**

**Next General Meeting: Thursday, Oct. 5 at 8:00 a.m.**

**Next Executive Meeting: Thursday, Oct. 26 at 6:30 p.m.**