

KERR VILLAGE BIA BOARD OF DIRECTORS MEETING**Zoom-**<https://us02web.zoom.us/j/89050207805?pwd=WFRCMGpvVnJKSDZJUJ3eIUvTIVBUT09>

Meeting ID: 890 5020 7805

Passcode: 7Q0U0m

Date & Time: Thursday, January 28, 201- 8:15am**Dial In: +1 647 558 0588 Canada +1 647 374 4685****DRAFT
AGENDA**

BOARD MEMBERS	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Bob de Hoog, Joe Martineau
PRESENT	
PROXY	
REGRETS	
GUESTS	Chris Iannuzzi- La Dolce Vita
Item #	Item Description
1.	Call to Order:
2.	Approval of Agenda:
3.	Declaration of Pecuniary Interest:
4.	Approval of Previous Meeting Minutes:
5.	Streets Scaping: Tree Westwood Park Garbage Cans & Recycling
6.	Special Events & Sponsorship: Information from Town Events Coordinator re: 2021 Tree Lighting 2021 Friday December 3 Report on Virtual Tree Lighting Visit Oakville- Taste of Oakville
7.	Advocacy for small business Province Program Information Town of Oakville Economic Recovery Committee (patios-AGCO provisions) Ontario State of Main Street- report sent Letter to Province
8.	Development Kerr Village (Ray) Kerr Under Pass Oakville Commons Lakeshore Rd W
9.	Executive Director Report: Doug Sams-see attached
10.	Motion to receive reports:
11.	New Business:
12.	Adjournment:
13.	Next Board Meeting Date: February 25, 2021

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EXECUTIVE DIRECTOR REPORT

- January 2021 visit by Accountant James Oates
- June, July, August, September site visit by Accountant
- Economic Task Force Meeting.
- Patio season will start March 31st.
- January 2021 online newsletter has been released
- Met with our local Constable. Harj said Kerr Village area has been quiet.
- Visit Oakville Zoom conference
- OBIAA best practices calls weekly on Tue & Thursday
- Produced Holiday Shopping Video
- Produced Virtual Tree Lighting Video
- Economic Task Force Marketing Sub-Committee Meeting
- Visit Oakville Taste of Oakville Meeting
- Economic Recovery & Resiliency
- Visit Oakville Board Meeting
- Appeared on Oakville Matters
- Webinar Digital Main Street
- Meeting with Ministry of Small Business Representatives-5 policy recommendations
- Webinar Gift Cards
- Online meeting with Provincial portal process for new relief program
- Advocacy Committee Chair OBIAA, written letter of support for small business. State of main street report submitted to Province.
- Sent out Mailchimp info for waste schedules, programs and updates.