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| **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** | Dean MacLean, Dr. Brett Warren,Tracey Dreesen, Joe Martineau, Noel Lourenco, Don Wilson, Ray Chisholm, Chris Stadnik, Robert Nashat, Dr. Theresa Bankey |
| **PROXY** |  |
| **REGRETS** | Bob de Hoog |
| **GUESTS** | Christna Tizzard, Philip Wiersma Town of Oakville |

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| **Item #** | **Item Description** |
|  | **Call to Order:** 8:05am |
|  | **Approval of Agenda:** Noel, Tracey |
|  | **Declaration of Pecuniary Interest:** |
|  | **Approval of Previous Meeting Minutes:** Robert, Donnie |
|  | **Special Events & Sponsorship**   * Kerrfest update from Dean. Moosehead will be a sponsor & be the official beer provider. * Sponsorship Update: Moosehead agreed to be a sponsor for Kerrfest. * VIP Tent names will need to be on pass list. |
|  | **Development:**   * Update nothing new to report * John street near Tim Horton’s will be torn up to re-do waterline |
|  | **Streets Scaping:**   * Town of Oakville Gateway Update (Provincial Grant) * Board was given information on main street revitalization strategy for Kerr Village |
|  | **Guests** Christna Tizzard, Philip Wiersma Town of Oakville re: Main Street Revitalization Strategy for Kerr Village. Money from the Province has to be spent by March 31, 2019. Options were given on next steps.  Follow up meeting was agreed upon to determine priorities for Main Street enhancemnts. |
|  | **Executive Director Report:** Doug Sams |
|  | **New Business**: Date of Fall Social-determined to be Monday Sept 30 at 5pm |
|  | **Adjournment: 9;20am** |
|  | **Next Meeting Date: Fall Social TBA**, **2019** |

**EXECUTIVE DIRECTOR REPORT**

* August Visit by Accountant
* Logistics Meeting Kerrfest
* Events Meeting re: Kerrfest with Town of Oakville
* Kerrfest Committee Meeting
* Ops Meeting with Halton PD
* Kerrfest preparation tasks
* Met with DMS Team
* Photo Op DMS
* Conference Call Advocacy OBIAA
* Processed Noise Permit Notificatins
* Kerrfest Poster Distribution
* Sponsorship
* Tree Lighting & Market Logistics
* Met with Old Post Office Supervisor
* Arrangements for Cross Road Banner
* Mobile Road Signs
* Advertising Kerrfest
* Social Media Post planning
* Finalized Kerrfest Kids entertainment