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| **BOARD MEMBERS** | Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey,Tracey Dreesen, Noel Lourenco, Joe Martineau, Doug Ball |
| **PRESENT** | Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey,Tracey Dreesen, Noel Lourenco, Joe Martineau, Doug Ball |
| **PROXY/ABSENT** | Dave Walsh, Chris Stadnik, Robert Nashat, Dean MacLean |
| **REGRETS** |  |
| **GUESTS** |  |

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| **Item #** | **Item Description** |
|  | **Call to Order:** 8:19 am |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion by: Joe Second by: Theresa |
|  | **Approval of Agenda:** Motion by: Noel Second by: Joe |
|  | **Development Updates-Ray**  Nothing to report but expect to have something to report in the near future.  Discussed concern for available affordable housing and homelessness issues that are starting to occur. |
|  | **Special Event Updates Event updates-Dave/Dean**  Kerrfest final preparations are taking place. Weather is looking good for the week of the event.  Invitation to all board members for the VIP tent. Encourage everyone to drop by at some point.  Ray mentioned we are working on a solution for the Christmas Tree Lights at Westwood Park. |
|  | **Streetscape Updates-**  Paving will be taking place on Kerr Street at the end of September first of October. |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: Joe Second by: Theresa |
|  | **New Business**: None |
|  | **Kerr Village Insights:** None |
|  | **Adjournment:** Motion by: Theresa |
| **13.** | **Next Board Meeting Date: Thursday, September 22, 2022. (In Person)**  **Next Special Events Meeting: TBA** |

**EXECUTIVE DIRECTOR REPORT**

* Creative and Social media posts Kerrfest
* Kerrfest promo video 3 playing at theatre
* Kerrfest talked to agents, received contracts, sent deposits
* Arrangements for performers on logistics
* Artist of the Month August bulletin board display. 1 year anniversary in Oct.
* Accountant August visit
* Answered and sent lots of emails
* August - met with Recovery and Resiliency Committee (bi weekly meetings) now has gone to once per month.
* OBIAA Vice President & Advocacy Chair meetings August
* Lots of Kerrfest planning
* Visited Merchants, garbage issues.
* Visited various merchants
* Have met and spoken with Town Event Staff for Kerrfest have to gather up insurance, proof of license, health inspection list, etc.
* Supplier info submitted to Town - CGL for Kerrfest
* Assisted merchants to get health inspection
* Work on sponsorship for Kerrfest
* Lots of paper work
* Kerrfest site inspection at Westwood Park three times
* Met with Halton Police ops plan and security procedure
* Paid Kerrfest deposits
* Confirmed arrangements for Kerrfest and lots of logistics work at this time.
* Other duties performed as needed