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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, Joe Martineau, Doug Ball |
| **PRESENT** | Joe Martineau, Dean MacLean , Dr. Brett Warren, Chris Stadnik, Dave Walsh, Doug Ball Ray, Theresa Bankey |
| **PROXY** |  |
| **REGRETS** | Tracey Dreesen, Don Wilson |
| **GUESTS** |  |

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:17am** |
|  | **Approval of Agenda:** Motion by: Joe Second by: Brett |
|  | **Declaration of Pecuniary Interest:** None |
|  | **Approval of Previous Meeting Minutes:** Motion by: Ray Second by: Brett |
|  | **Development Updates-Ray**No new recent development applications 550 Kerr St- lots of concerns and issues with the plan. Still a long way to go.Condos Deane & Kerr- moving forward and development will take place. Senior Living Kerr & Rebecca-is moving forward, concerns have been addressed. |
|  | **Streetscape Updates-Dean**Flowers & Baskets have met with Town Horticulture, planters & baskets will be out after Victoria Day Holiday.Garbage Cans & Recycle Bins-need to make sure they are scheduled for installation this spring.Charging Stations-will inquire about installation of stations some where in Kerr. |
|  | **Special Event Updates Event updates**Events scheduled this year include Teagan’s Ride, Kerrfest, Kerrfest Kids & Market, Tree Lighting & Holiday Market |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: Ray Second by: Doug B |
|  | **New Business**: No new business |
|  | **Adjournment:** Motion by: Doug B Second by: Ray |
|  **13.** | **Next Board Meeting Date: Thursday March 24, 2022 (in Person)****Next Special Events Meeting: Friday February 25, 2022 1:30pm**  |

**EXECUTIVE DIRECTOR REPORT**

* Feb 2022 online newsletter was published and emailed
* Assisted merchants & Kerr Village with issues:
* Social media posts
* Web page content and updates. Web special events site updated
* Accountant Feb visit
* Audit conducted via zoom and provided requested information
* Bookkeeping, processed and paid invoices
* Answered emails
* Assisted with various problem-solving issues.
* Met with Town events Coordinator via phone conference
* Met with Recovery and Resiliency Committee on covid regulations and Taste of Oakville
* OBIAA Vice President & Advocacy Chair meeting
* Virtually attended Planning & Development Meeting
* Zoom meeting with WRRA
* Booking acts for Kerrfest
* Filled event forms for Town
* Video hi lite of tree lighting finished
* Updated event websites
* Added pictures to event websites-Kerrfest & Tree Lighting
* Filed report with province for our grant