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

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| **Item #** | **Item Description** |
|  | **Call to Order:** 8:20 AM |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion by: Ray Second by: Noel |
|  | **Approval of Agenda:** Motion by: Robert Second by: Noel |
|  | **Town of Oakville 2023 Budget**   * 3.80 Increase by the Town includes the $400,000 Kerr Street Scape Project Study Funding and other items which has been pre-approved and will go to council via the budget committee. Hoping to get the shovel in the ground by 2026, instead of 10 years. |
|  | **Development Updates**  Link to updates for development. Challenges at 50 Speers Rd to place the residents in other living accommodations before development takes place. 550 Kerr Street has gone to the Tribunal.  Kerr Street will be repaved in May.   * Ward 2 Development Applications - <https://www.oakville.ca/business/planning-applications-ward-2.html> |
|  | **Special Event Updates**  Need funding for events, so that cost do not inhibit our budget. Additional sponsorship needed to offset inflation.  Looking at doing a one-day event. Must pay back substantial amount of money due tax write offs. Doing a one-day event would be better than doing nothing. Need to show value of event to the sponsors. Raising money has always been a big challenge not just for us but throughout Ontario. Exploratory meeting with Town, Finance, et al to request more funding. It was noted lots of events are being cancelled, effect of pandemic and people holding onto to their money. Possible to be back to events as we know it in 2024 with a better economic climate.  For this year look at Kerrfest Kids on a Sunday and maybe Saturday, it attracts the people who come to Kerr Village and shop. Promote an afternoon program Sat/Sun.  **Motion:**  Dean made motion that Kerrfest is put on hold for a year and that we produce Kerrfest Kids 2023 for one- or two-days dependent upon funding. Tracey seconds, motion approved. We will move forward with Kerrfest Kids.   * Teagan’s Ride – Sat June 10th leaving from Chuck’s on Speers Rd * Kerrfest or Kerrfest Kids * Event Christmas Tree Lighting |
|  | **Streetscape Updates**   * Paving to be completed this Spring. * Flowers and planter baskets will be put out late Spring. * Removal of wreaths when weather gets better. * Christmas Holiday lighting funding has been requested. |
|  | **Executive Director Report:**   * See attached. * Grand Opening Mary’s Muffins 326 Kerr Street – Sat 3:00 PM.If board members are available. |
|  | **Motion to receive reports:** Motion by: Brett Second by: Tracey |
|  | **New Business**: None |
|  | **Kerr Village Insights:** None |
|  | **Adjournment:** Motion by: Doug Ball |
| **13.** | **Next Board Meeting Date: Thursday March 23, 2023**  **Next Special Events Meeting: Every Thursday 1:00 PM** |

**EXECUTIVE DIRECTOR REPORT**

* Christmas Tree Lighting & Market Event
* Will be meeting with Town Event Staff re: 2023 Events.
* Conferred with town finance staff audit preparation.
* Provided supporting documents for 2022 audit.
* Artist of the Month February bulletin board display.
* Accountant monthly visit February – reconciliation and audit preparation
* February- met with Recovery and Resiliency Committee.
* Visited several new merchants.
* Other duties performed as needed.
* Provincial budget consultations Oakville spoke at public meeting re: CEBA loans.
* Final Meeting for Taste of Oakville Feb 15 – March 10
* Processed invoices
* Delegated at budget committee for the 2023 Town Budget
* Event planning for 2023
* Social Media posts
* Met with panel for award for 2022 Kerrfest
* Problem solved regarding storage bin