

**KERR VILLAGE BIA BOARD OF DIRECTORS MEETING****Zoom**<https://us02web.zoom.us/j/85690972102?pwd=bjR2WlFUVlZkcXJtOGFuWnFDZHRXUT09>**Meeting ID:** 856 9097 2102**Passcode:** 131633**Date & Time:** Thursday, February 25, 2021- 8:15am**Dial In:** +1 647 374 4685 Canada +1 647 558 0588 Canada**DRAFT  
MINUTES**

<b>BOARD MEMBERS</b>	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
<b>PRESENT</b>	Dean MacLean, Tracey Dreesen, Bob de Hoog, Ray Chisholm, Robert Nashat, Joe Martineau, Noel Lourenco
<b>PROXY</b>	
<b>REGRETS</b>	
<b>GUESTS</b>	Chris Iannuzzi- La Dolce Vita

Item #	Item Description
1.	<b>Call to Order: 8:21am</b>
2.	<b>Approval of Agenda: BD, TD</b>
3.	<b>Declaration of Pecuniary Interest: None</b>
4.	<b>Approval of Previous Meeting Minutes:</b>
5.	<b>Development Kerr Village</b> Ray gave an update on projects in our area. Kerr Street grade separation they are doing preliminary work and contract to be awarded in Aug. Oakville Commons- Development at 550 Kerr Street is going to Tribunal Lakeshore Rd W has a couple of condo projects ongoing. .
6.	<b>Streets Scape</b> The Healthy Communities Initiative supports communities as they create and adapt public spaces, and programming and services for public spaces to respond to ongoing needs arising from COVID-19 over the next two years. We are applying for this grant in conjunction with the Town. We have been working with Christina Tizzard who is the Urban Design Manager. Deadline is early in March and we would find out by April 30 <sup>th</sup> if we will receive funding. We should be making a strategic plan for the future of Kerr Village and what we want it to look like. Action Item: will be checking into a message board at a central location such as Heritage Square. Need to look at cost.
7.	<b>Town Council Report</b> The 2021 Budget was passed at the previous council meeting.
8.	<b>A Taste of Oakville</b> Has been running-Feb 15 thru March 6, 2021 through Visit Oakville Restaurants have seen an increase in their traffic and it has been very positive. It was suggested that it been done for a month in the fall and early spring. Info will be passed along and there should be a questionnaire going to participating restaurants.
9.	<b>Executive Director Report:</b> See Attached
10.	<b>Motion to receive reports: NL, RN</b>
11.	<b>New Business:</b> Talked about some initiatives for our area. Possible some type of market and a bigger Christmas Tree Lighting. Something that is practical for the situation. There is restart grant funding available for events. Deadline is April 20 <sup>th</sup> .
12.	<b>Adjournment: RC</b>
13.	<b>Next Board Meeting Date: March 25, 2021</b> Join Zoom Meeting <a href="https://us02web.zoom.us/j/85690972102?pwd=bjR2WlFUVlZkcXJtOGFuWnFDZHRXUT09">https://us02web.zoom.us/j/85690972102?pwd=bjR2WlFUVlZkcXJtOGFuWnFDZHRXUT09</a> Meeting ID: 856 9097 2102

# KERR VILLAGE BIA BOARD OF DIRECTORS MEETING

## Zoom

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## EXECUTIVE DIRECTOR REPORT

- Virtual Audit was started on Feb 16, 17, 18. Is now complete
- Economic Task Force Meeting to assess recovery initiatives
- 2020 patio season is completed on March 31
- 2021 patio season will start first part of April.
- February 2021 online newsletter has been released
- Visit Oakville Zoom call for board meeting
- OBIAA best practices calls weekly on Tue & Thursday
- Economic Recovery & Resiliency. Proclamation was sent regarding small business to be open by percentage and for renewal of DMS 3.0
- Visit Oakville Board Meeting
- Advocacy Committee Chair OBIAA meeting on Covid-19 issues
- Sent out Mailchimp info for waste schedules, programs and important updates.
- Zoom call with Urban Design manager regarding Community Initiative Grant
- Spoke with Town finance director
- Spoke with accessibility coordinator
- Visited merchants: The Boot, Zucchini, Dove & Arrow, The Mermaid, Boffo's, Community Resto, Lettuce Love, Justino's, Jac's Bistro, Sandwich Society
- New business Narenj
- Virtually attended Town Council Meeting
- Various social media posts and content production
- Community Initiative Grant Webinar
- Zoom call with new WRAA President and Vice President
- Zoom call with Visit Oakville regarding Taste of Oakville
- Filed report with Service Oakville regarding snow removal
- Filed report with Halton Waster regarding garbage issue
- Received calls on snow removal & Covid 19 issues regarding proper signage