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

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| **Item #** | **Item Description** |  |
|  | **Call to Order: 8:20am** |  |
|  | **Approval of Agenda:** Motion by: Ray Second by: Tracey |  |
|  | **Declaration of Pecuniary Interest: None** |  |
|  | **Approval of Previous Meeting Minutes:** Motion by: Tracey Second by:Ray |  |
|  | **Special Events- Committee to update** * Re-cap of Tree Lighting & Holiday Market 2021 Attendance 10,964. Weather cooperated, no major issues. It helped to have the provincial grant. Need grant money to have a two-day event. Grant applications are due by the first of February. Would prefer to have more lights for the tree lighting. Try to jazz it up. Utilization of Westwood Park is good.
* 2022 Events Teagans Ride; Kerrfest; Tree Lighitng; A Taste of Oakville
 |  |
|  | **Development Updates-Ray**Kerr Street revitalization plan needs to be implemented soon. The report came out a number of years ago.Improvement needs to happen now. Ray will ask for report in the near future. The question to be asked is what is the plan? All plans have been pulled up for review. The process does take time.Project at 550 Kerr Street the area is a designated growth area. There are 5 different owners and not all owners are on board with the comprehensive design. This project is a very long way off. Ray stated there are some real concerns with the project. Dog Guides project will move forward as a Senior living development. Underpass project will also be happening. Traffic control at Speers and Kerr could be problematic. |  |
|  | **Streetscape Updates-Dean**Lights will need to be taken off of the trees down Kerr Street for 1 year to give them a break. They have been on them for a long time. They need to regenerate. As part of the Kerr Street Plan moving forward we need to have new lamp post lights.  |  |
|  | **Executive Director Report:** See Attached |  |
|  | **Motion to receive reports:** Motion by Noel Second by: Robert |  |
|  | **New Business**: None |  |
|  | **Roundtable Discussion:**  |  |
|  | **Adjournment:** Motion by: Ray Second by: Tracey |  |
|  **13.** | **Next Board Meeting Date: Thurssday February 24, 2022** **Next Special Events Meeting: TBA**  |  |

**EXECUTIVE DIRECTOR REPORT**

* Economic Recovery Task Force Meeting to address business recovery in time of Covid.
* Jan 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 January visit
* Preparing for Audit
* Bookkeeping, processed and paid invoices
* Answered emails
* Assisted with various problem-solving issues.
* Submitting two reconnect grants Kerrfest & Tree Lighting
* Submitted CSJ grant application
* Met with Town events Coordinator via phone conference
* Met with Recovery and Resiliency Committee
* OBIAA Vice President & Advocacy Chair meeting
* Zoom call with Ministry of Finance re: Halton Region represenatives