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

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:35am** |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion by: Joe Second by: Ray |
|  | **Approval of Agenda:** Motion by: Joe Second by: Theresa |
|  | **Updates:** Lakeshore & Kerr lots of weeds, Town & Region cleaned up. |
|  | **Streetscape Updates- Installation**  See updates |
|  | **Special Event Updates Event updates-Dave/Dean**  KF Tickets will be scanned at the gate.  Provincial Grant information reached out to MPP Crawfords office last week. They called back this past Monday and informed us that we received a reconnect grant for Tree Lighting but did not know anything about Kerrfest that they could tell us. |
|  | **Development Updates-Ray**  1 Development Application submitted to Town for Kerr Street  Update coming  42 Lakeshore inactive application  550 Kerr Street development application ongoing |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: Theresa Second by: Brett |
|  | **New Business**: None |
|  | **Kerr Village Insights:** None |
|  | **Adjournment:** Motion by: Joe |
| **13.** | **Next Board Meeting Date: Thursday, August 25, 2022. (in Person)**  **Next Special Events Meeting: TBA** |

**EXECUTIVE DIRECTOR REPORT**

* July 2022 online newsletter was published and emailed
* Social media posts
* Kerrfest promo video 2 playing at theatre
* KF talked to agents, received contracts, sent deposits
* Artist of the Month July bulletin board display
* Accountant July visit
* Answered emails
* July - met with Recovery and Resiliency Committee (bi weekly meetings)
* OBIAA Vice President & Advocacy Chair meetings July
* Kerrfest planning
* Visited New Merchants and updated Business Directory
* Visited various merchants
* Assisted Halton Waste with garbage issues
* Met with Town Event Staff for Kerrfest
* Kerrfest site inspection at Westwood Park
* Met with Halton Police ops plan
* Paid Kerrfest deposits
* Confirmed arrangements for Kerrfest
* Other duties performed as needed