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

|  |  |
| --- | --- |
| **Item #** | **Item Description** |
|  | **Call to Order:** 8:25 am |
|  | **Approval of Agenda:** Motion by: RC Second by: RN |
|  | **Declaration of Pecuniary Interest:** None |
|  | **Approval of Previous Meeting Minutes:** Motion by: TD Second by: RC |
|  | **Streetscape Updates-Dean*** Benches will be out on or just after April 18th.
* Flower and Planter Baskets will be out after Victoria Day
* New Garbage Bins will be put out as per our request.

No actions or motions taken. |
|  | **Special Event Updates Event updates-Dave/Dean*** Applied for two grants one for Kerrfest & Kerrfest Kids and Tree Lighting & Market. Still waiting to hear.
* Teagan’s Ride June 19. Will leave from a still determined location on Wyecroft to Royal Botanical Garden and return.
* Tree Lighting & Holiday Market will be first weekend (Fri/Sat) in December
* Sponsorship was discussed and information will be sent out to the board. They were encouraged to work their contacts.

No actions or motions taken. |
|  | **Development Updates-Ray*** Under pass update – ongoing negotiations to get project done. Costs have gone up the two years.
* Affordable Housing Update – Municipality concerned about Province housing plan and will develop one for our municipality.
* Developments – No new applications. Ray gave updates on Deane Condos & Maurice Drive Condos.

No actions or motions taken. |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: BW Second by: JM |
|  | **New Business**: None |
|  | **Kerr Village Insights:** No discussion from board |
|  | **Adjournment:** Motion by: NL |
|  **13.** | **Next Board Meeting Date: Thursday April 28, 2022. (in Person)** |

**EXECUTIVE DIRECTOR REPORT**

* March 2022 online newsletter was published and emailed
* Assisted merchants & Kerr Village with issues:
* Social media posts
* Kerrfest Website Updated
* Submitted Kerrfest, Kerrfest Kids & Market Event request to Town
* Teagan Ride Website Updated
* Award Submission to OBIAA Event-Large Tree Lighting & Holiday Market
* Accountant March visit
* Audit was conducted later than usual-taking place last two weeks
* Provided reports and information to Auditor
* Filed report with Visit Oakville for Tree Lighting & Market
* Bookkeeping, processed and paid invoices
* Answered emails
* Request info on Enbridge Gas Line replacement
* Met with Recovery and Resiliency Committee (bi weekly meetings) re: Taste of Oakville just concluded have requested data
* OBIAA Vice President & Advocacy Chair meeting
* Special Events meeting Booking acts for Kerrfest & Kerrfest Kids
* Visit Oakville Partnership Meeting
* Submitted final report to Province for Grant