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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, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball |
| **PROXY** |  |
| **ABSENT** |  |
| **GUESTS** |  |

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:20am** |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion TB Second RC |
|  | **Approval of Agenda:** Motion by: NL Second by: TD |
|  | **Development Updates*** Ward 2 Development Applications - <https://www.oakville.ca/business/planning-applications-ward-2.html>

No new applications for Kerr Village, focus has been on the mid town development. 42 Lakeshore Rd people are concerned about the height of the new condo. |
|  | **Budget & Audit 2024*** Budget approved has been approved by Town Council.
* Waiting to receive audited financial report and plan AGM for some time in May or June. Two week’s notice would be required.
 |
|  | **Special Event Committee Updates** An overview was given on events for the year and the preparations that are taking place.* + Teagan’s Ride – Sunday June 9th – preparations are ongoing
	+ Kerrfest & Kerrfest Kids – Fri, Sat, Sun, Sept 6,7,8 – preparations are ongoing
	+ Sponsorship – soliciting leads on potential sponsors for our events.
	+ Christmas Tree Lighting Sat Nov 30th – date has been set.
 |
|  | **Streetscape Updates*** Meeting with Town Horticulture Staff regarding Speers Rd Street Scape mid-April self-watering planters. To be fair on equity for Kerr Village Street Scape
* Garbage issues – problems with tenants following the pick up schedule.
 |
|  | **Executive Director Report:** * Review of attached for items not covered.
 |
|  | **Motion to receive reports:** Motion by: RC Second by: RN |
|  | **New Business**: My Main Street Grant – met with Town Culture Dept.Sat May 4th – clean-up day proposalSocial issues how to report. Halton police non – emergency line (905) 825-4777Centennial Cup - May 9th to 19th at the Sixteen Mile Sports Complex |
|  | **Adjournment:** Motion by: RC |
|  **13.** | **Next Board Meeting Date: Thursday, April 25, 2024, in person.****Next Special Events Meeting: TBD** |

**EXECUTIVE DIRECTOR REPORT**

* + - * My Main Street Grant – partnering with the Town Culture Dept
			* Met with Tim Horton’s Lakehsore Rd about organizing a Kerr Village Clean up day Sat May 4th – Westwood Park
			* Artist of the Month March placement on bulletin board display – booked 1 year in advance.
			* March newsletter emailed
			* KPMG audit staff re: 2023 audit met virtually
			* Met with Town Finance Staff provided all documents
			* Accountant monthly visit March
			* Processed and paid invoices Feb/March
			* Answered merchant emails and other inquiries.
			* Visited merchants, answered questions
			* Other duties performed as needed.
			* Social Media weekly posts.
			* Recovery and Resiliency Committee Meeting March
			* Special Events Meetings March
			* Finalized with Town By Law regarding Kerr St promotion signage
			* Visit Oakville Partnership meeting March
			* Contacted various people re: sponsorship
			* Kerrfest preparations getting quotes
			* Community Leadership meeting with Mayor Burton