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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, Dr. Brett Warren, Ray Chisholm, Dr.** **Theresa Bankey, Noel** **Lourenco**,,**Dave Walsh, Chris Stadnik**, **Doug Ball** |
| **PROXY** |  |
| **REGRETS** | Joe, Don, Robert, Tracey |
| **GUESTS** | None Registered for AGM |

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| **Item #** | **Item Description** |
|  | **Call to Order**: 8:20 am |
|  | **Approval of Agenda:** Motion by: TB Second by: DW |
|  | **Declaration of Pecuniary Interest:** None |
|  | **Approval of Previous Meeting Minutes:** Motion by: NL Second by: BW |
|  | **Streetscape Updates- Installation**   * Hanging baskets end of week – installation. * Planter boxes end of week – installation. * Enbridge pipelines complete by end of month on Kerr Street. Made an inquiry about the bricks being put back in place. * Kerr Street Paving Project this fall – will not take place until after Kerrfest |
|  | **Special Event Updates Event updates-Dave/Dean**   * Tegan’s Ride – Set for Sunday June 19th, leave from Wyecroft Rd. * Canada Day Fireworks will take place in Bronte Harbour * Kerrfest & Kerrfest Kids – All acts have been booked but one for the opener Sat night. * Santa Claus Parade – Is back on for November 19, 2022 * Christmas Tree Lighting & Holiday Market First Friday – Sat in December. Discussion about the lighting of the tree and what could be done for the wow factor. |
|  | **Development Updates-Ray**  No new applications. |
|  | **Executive Director Report:** See Attached |
|  | **Motion to receive reports:** Motion by: NL Second by: TB |
|  | **New Business**:  Presentation and motion for approval of the Draft Financials Statements-2021 Motion by: RC Second by: BW  Amended to also name KPMG as the auditor for 2022. |
|  | **Kerr Village Insights:** |
|  | **Adjournment:** Motion by: DW |
| **13.** | **Next Board Meeting Date: Thursday, June 23, 2022. (in Person)**  **Next Special Events Meeting: TBA** |

**EXECUTIVE DIRECTOR REPORT**

* May & April 2022 online newsletter was published and emailed
* Assisted merchants & Kerr Village with issues: patio applications
* Social media posts
* Kerrfest Website Updated for May – April
* KF talked to agents, received contracts, sent deposits
* Teagan Ride Website Updated, use of event tree, posters
* April Attended OBIAA Conference
* Winner Award Submission to OBIAA Event-Large Tree Lighting & Holiday Market
* Accountant April-May visit
* Audit completed
* Reports and information submitted to Auditor
* May-April, bookkeeping, processed and paid invoices
* Answered emails
* Updated info on Enbridge Gas Line replacement
* May-April - met with Recovery and Resiliency Committee (bi weekly meetings)
* OBIAA Vice President & Advocacy Chair meetings May-April
* Special Events meeting Booking acts for Kerrfest & Kerrfest Kids May-April
* Visit Oakville Partnership Meeting
* Patio Info sent to merchants
* Working on bicycle friendly destination for Kerr Village
* April-May info on Holiday Waste Collection
* Submitted application for patio on Town Property – picnic tables and garbage cans at 3 locations.
* Various sponsorship meetings
* Calls with Town Events Coordinator, Parks & Open Spaces, By-Law Supervisor, Patio Coordinator, Town Finance Staff, Ministry of Tourism, Visit Oakville.
* Artist of the Month bulletin board display
* Visited Merchants and answered emails.