



**KERR VILLAGE BIA BOARD OF DIRECTORS MEETING**  
**Date & Time: Thursday, Oct 26, 2023- 8:15am**

**DRAFT**  
**Agenda**

**In Person - BIA Board Room**

<b>BOARD MEMBERS</b>	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball
<b>PRESENT</b>	
<b>PROXY</b>	
<b>ABSENT</b>	
<b>GUESTS</b>	

Item #	Item Description
1.	<b>Call to Order: 820 am</b>
2.	<b>Declaration of Pecuniary Interest: None</b>
3.	<b>Approval of Previous Meeting Minutes:</b> Motion by:nl Second by:cs
4.	<b>Approval of Agenda:</b> Motion by: td Second by: cs
5.	<b>Development Updates</b> <ul style="list-style-type: none"> <li>o Ward 2 Development Applications - <a href="https://www.oakville.ca/business/planning-applications-ward-2.html">https://www.oakville.ca/business/planning-applications-ward-2.html</a></li> <li>o Report on Kerr'B Appeal Next Meeting – TBD</li> <li>o Kerr Village Development</li> </ul>
6.	<b>Special Event Updates</b> <ul style="list-style-type: none"> <li>o Little Tots Trick or Treat Oct 31, 11 am – 2 pm</li> <li>o Santa Claus Parade – Sat Nov 18<sup>th</sup> 9 - 11 am</li> <li>o Christmas Tree Lighting – Sat Dec 2<sup>nd</sup>. – Westwood Park</li> </ul>
7.	<b>Streetscape Updates</b> <ul style="list-style-type: none"> <li>o Paving Project</li> <li>o Decorative lights installed in Westwood Park</li> </ul>
8.	<b>Budget</b> Town Meeting Monday Night Regarding Budget Requests – Events advocating for \$20,000.00 and Kerr redevelopment. BIA Tax Levy - the two other BIA's are going to request 3% increase when the time comes.
9.	<b>Executive Director Report:</b> <ul style="list-style-type: none"> <li>o Review of attached for items not covered.</li> </ul>
10.	<b>Motion to receive reports:</b> Motion by: td Second by: cs
11.	<b>New Business:</b>
12.	<b>Adjournment:</b> Motion by:
13.	<b>Next Board Meeting Date: Thursday, October 26, 2023</b> <b>Next Special Events Meeting: TBA</b>



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## **EXECUTIVE DIRECTOR REPORT**

- Artist of the Month October bulletin board display.
- October newsletter emailed.
- Accountant monthly visit Oct 8th
- Processed and paid invoices
- Met with the Mayor - Community Leaders Team subject – Town, Regional Provincial Updates
- Visited Merchants - 25 total
- Answered merchant emails and other inquiries.
- Other duties performed as needed.
- Social Media weekly posts.
- Sent out MailChimp emails to merchants Kerr Village updates.
- Planning Little Tots
- Planning Tree Lighting
- Dealt with Graffiti
- Met with Town of Oakville Transportation
- Paving meeting with Town
- Meeting re North Oakville E Commercial Study
- Recovery and Resiliency Committee Meeting