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

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| **Item #** | **Item Description** |
|  | **Call to Order:** 8:22 am |
|  | **Declaration of Pecuniary Interest:** None |
|  | **Approval of Previous Meeting Minutes:** Motion by: RC Second by: DB |
|  | **Approval of Agenda:** Motion by: DB Second by: RC |
|  | **Development Updates-Ray**  Progress report on any developments taking place within our area  Ray gave updates on Kerr Street paving and renewal project.  No new developments that have recently filed applications.  Discussed 550 Kerr Street and the intention of the Town and developer |
|  | **Special Event Updates Event updates-Dave/Dean**  Event update on the just the completed Kerrfest & Kerrfest Kids  Kerrfest was a success with a large turnout of crowds each day. Thursday’s turnout was decent considering there were other events that conflicted. Turnout for Kids Day was very big – 4000 in attendance.  Discussion about the future of the event was brought up. Next year would be the 8th event but 10 years since the inception. Discussion about other types of activities, and as we move forward always having Kerrfest Kids. |
|  | **Streetscape Updates-**  Paving project will take place end of Oct first of Nov. Emphasis is on curbs |
|  | **Executive Director Report:**  KERRFEST Lots of preparation along with more complicated logistics.  2023 Budget need to start process to submit budget  2022 AGM need to set a date  2022 Municipal Election Monday October 24 – upcoming elections  Oakville Santa Claus Parade will be taking place. |
|  | **Motion to receive reports:** Motion by: BW Second by: TD |
|  | **New Business**: None |
|  | **Kerr Village Insights:** None |
|  | **Adjournment:** Motion by: RC |
| **13.** | **Next Board Meeting Date: Thursday, October 27, 2022. (In Person)**  **Next Special Events Meeting: TBA** |