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

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| **Item #** | **Item Description** |
|  | **Call to Order: 8:27 AM** |
|  | **Declaration of Pecuniary Interest: None** |
|  | **Approval of Previous Meeting Minutes:** Motion Doug B Second Ray C Motion Passes |
|  | **Approval of Agenda:** Motion by: Noel L Second by: Dave W Motion Passes |
|  | **Development Updates*** Ward 2 Development Applications - <https://www.oakville.ca/business/planning-applications-ward-2.html>
* 42 Lakeshore Rd West June 15th Land Tribunal Appeal
* Kerr Village Redevelopment Street Scape Meeting either June 20 or 27, being facilitated by Christina Tizzard Town Urban Design Manager an afternoon and evening session. Details to come. It is important that members and the community provide input.
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|  | **AGM 2024*** Approve Draft Financials from the auditor were reviewed and approved. Motion Dean M Second Tracey D. Motion Passes
* Set AGM Meeting Dates – two weeks’ notice required. Date set for June 27, 2024.
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|  | **Special Event Committee Updates** * + Teagan’s Ride – Sunday June 9th 10AM – check in 9:15am
	+ Epic Events Group has applied to host a new Soccer Viewing Festival in **Westwood Park on July 5 – 7, 2024.** Viewing parties on large screens of the UEFA European Championship and Copa America Championship. After board discussion it was determined that it would not be a fit for our area. To many unknowns and concerns.
	+ Kerrfest & Kerrfest Kids – Fri, Sat, Sun, Sept 6,7,8. Finalizing line ups and logistics.
	+ Christmas Tree Lighting Sat Nov 30th  Date set for the first weekend in December.
	+ Sponsorship need leads for all events, information has been sent out.
	+ Town of Oakville Special Events Survey Open till July 8th - <https://www.surveymonkey.com/r/OakvilleSpecialEventsSurvey>
	+ May 4th Community Clean Up Day – report. Weather was great and there was a great turnout of volunteers.

It is something that we should continue. |
|  | **Streetscape Updates**Expect hanging baskets and barrels to be out right after Victoria Day. Benches are already installled. |
|  | **Executive Director Report:** * FirstOntario Credit Union closing Kerr Street Location the 3rd week in July.
* Have to vacate old post office and find storage for wreaths, skateboard ramps, hockey nets, and other items. All items need to be removed be end of summer.
* Social issues or incidents how to report. Halton police non – emergency line (905) 825-4777
 |
|  | **Motion to receive reports:** Motion by: Second by: |
|  | **New Business**:  |
|  | **Adjournment:** Motion by:  |
|  **13.** | **Next Board Meeting Date: Thursday, June 27, 2024, in person.****Next Special Events Meeting: TBD** |

**EXECUTIVE DIRECTOR REPORT**

* + - * Kerr Village Clean-up Day Sat May 4th – Westwood Park
			* Artist of the Month May placement on bulletin board display – booked 1 year in advance.
			* May newsletter emailed
			* KPMG received Audited Financial Statements
			* Met with Town Finance Staff provided all documents
			* Processed and paid invoices April/May
			* Answered merchant emails and other inquiries.
			* Visited merchants, answered questions
			* Other duties performed as needed.
			* Social media weekly posts.
			* Recovery and Resiliency Committee Meeting May
			* Kerr Village Mobile Sign in place Kerr St & Speers Rd
			* Contacted various people and meeting re: event sponsorship
			* Event preparations getting quotes
			* Community Leadership Team Meeting end of April with Mayor Burton
			* Attended OBIAA Conference
			* Addressed Garbage Issues
			* Worked with Town on bike corral placement
			* Assisted with patio issues – met with Town Staff
			* Welcomed new merchants
			* Attended OFFA media day at Film Ca – will help promote to bring people to our area.
			* Centennial Cup encouraged merchants to put info on Visit Oakville website. Help promote to bring people to our area.
			* Met on Speers Rd with Town Horticulture