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| **BOARD MEMBERS** | Dean MacLean,, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Joe Martineau |
| **PRESENT** | Dean MacLean, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Noel Lourenco, Dave Walsh, Chris Stadnik |
| **PROXY** |  |
| **REGRETS** |  |
| **GUESTS** |  |

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| **Item #** | **Item Description** |  |
|  | **Call to Order:** |  |
|  | **Approval of Agenda:** Motion by: Ray Second by: Noel |  |
|  | **Declaration of Pecuniary Interest: None** |  |
|  | **Approval of Previous Meeting Minutes:** Motion by: Ray Second by: Chris |  |
|  | **Streets Scape**   * Updates sidewalk issue on John Street reported to service Oakville and the weeds were taken care of; vacant lot at 373 Kerr Street reported to Service Oakville, lot was mowed and debris were removed. New garbage can & recycle install request was made but there is no set date due to staff shortage for implementation. |  |
|  | **Development in Kerr Village**   * Updates on Kerr Street Growth area. Concerns about other areas being developed before a plan is undertaken in Kerr Village. Intersections need repaired and same with the light poles. Wear and tear starting to show. There will be a lot happening and we need to be at the table. Ray will call for a report to council. Put on agenda for every meeting. The question was asked regarding the BIA Tax levy and how it is assessed. * **Action Item-** Kerr Street Development Plan |  |
|  | **Special Events**   * Bike rally event Aug 8 overview, rally to raise money for the Oakville-Milton Humane Society. n memory of Teagan Walsh. We would like it to be a yearly occurrence. Coordinating with Town and Halton Police on health issues and route. Ride, then food and music once back at the park. Would like to do 3 events per year-Kerrfest & Kerrfest Kids, Holiday Fest. |  |
|  | **Executive Director Report:** See Attached |  |
|  | **Motion to receive reports:** Motion by: Chris Second by: Ray |  |
|  | **New Business**:  John Street-nothing further regarding putting paid parking in on John Street. Side streets are very narrow. |  |
|  | **Roundtable Discussion:**  Nothing to report |  |
|  | **Adjournment:** Motion by: Ray Second by: Chris |  |
| **13.** | **Next Board Meeting Date: Thursday July 22, 2021 8:15am**  **Next Special Events Meeting Thursday June, 28, 2021 1pm**  Join Zoom Meeting  <https://us02web.zoom.us/j/85690972102?pwd=bjR2WlFUVTZkcXJtOGFuWnFDZHRXUT09>  Meeting ID: 856 9097 2102  Passcode: 131633  Dial by your location  +1 647 374 4685 Canada  +1 647 558 0588 Canada |  |

**EXECUTIVE DIRECTOR REPORT**

* Phase 2 may start July 2nd
* Economic Recovery Task Force Meeting to address business development in time of Covid
* June 2021 online newsletter was published.
* Assisted merchants & Kerr Village with issues: Sidewalk weeds at John St; vacant lot over growth reported to service Oakville
* Social media posts and content production.
* Put out patio list on Social Media
* Took video for Kerr Village promo on Patio’s
* Web page content and updates
* Accountant June visit
* Book keeper processed and paid invoices
* Sent email updates to merchants.
* Answered emails
* Participated in several webinars regarding beautification, social media, tourism and marketing.
* Attended working group small busines tax subclass.
* Assisted with various problem solving issues.
* Met with Ray Chisholm
* Met with our local constable
* Making arrangements for Aug 8th event
* Met with Town events Coordinator via phone conference