



**KERR VILLAGE BUSINESS IMPROVEMENT AREA
BOARD OF DIRECTORS MEETING**

Location: B-363 KERR STREET, OAKVILLE, ON

Date & Time: Tuesday, January 28, 2020-8:00am

MINUTES

BOARD MEMBERS	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Bob de Hoog, Joe Martineau
PRESENT	Dean MacLean, Ray Chisholm, Don Wilson, Joe Martineau, Dr. Brett Warren, Chris Stadnik, Robert Nashat, Dave Walsh, Tracey Dreesen
PROXY	Noel Lourenco
REGRETS	Dr. Theresa Bankey
GUESTS	
Item #	Item Description
1.	Call to Order: 8:16AM
2.	Approval of Agenda: Motion by Don, second by Joe
3.	Declaration of Pecuniary Interest: None
4.	Approval of Previous Meeting Minutes: Motion by Brett, second by Chris.
5.	<p>Special Events & Sponsorship: Discussed Tree Lighting event location possibly at Westwood Park. Dependent upon availability of a tree. Action: Doug will meet with head of Open Spaces on Feb 5th. Will report back to the board. Motion by Chris, second by Robert. Motion passed. Report on Kerrfest: Committee has met and they are in the process of reviewing bands. No contracts have been signed at this time. Review of sponsorship package for Kerrfest for 2020. All board members have a copy. Action: Movie in Westwood Park possible June 20th date, Doug will contact Film ca regarding possible dates that work.</p>
6.	Street Scaping: Nothing new to report.
7.	Strategic Plan: See attached from strategic plan from committee meeting earlier, regarding the areas of emphasis which are marked in blue.
8.	<p>Budget & AGM 2020:</p> <ol style="list-style-type: none"> 1. Discussed a 2.5% percent increase. . Action: Doug will speak will Town Finance staff and report back. 2. AGM Date & Location March 24, 2020 7pm Location TBA . Action: Finalize details at the next board meeting.
9.	Development: Discussion and update to take place at the next meeting
10.	Executive Director Report: Areas reported on are attached.
11.	Motion to Receive Reports: Made by Tracey, second by Robert.
12.	New Business:
13.	Adjournment: 8:55am
14.	Next Meeting Dates: Thursday February 27, 2020 8:00am

