

KERR VILLAGE BIA BOARD OF DIRECTORS MEETING**Zoom**<https://us02web.zoom.us/j/85690972102?pwd=bjR2WlFUVTZkcXJtOGFuWnFDZHRXUT09>

Meeting ID: 856 9097 2102

Passcode: 131633

Date & Time: Thursday, April 22, 2021- 8:15am**Dial In:** +1 647 374 4685 Canada +1 647 558 0588 Canada**DRAFT
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, Joe, Ray, Noel, Tracey |
| PROXY | |
| REGRETS | Dave, Don, Chris, Brett |
| GUESTS | |

| Item # | Item Description |
|--------|--|
| 1. | Call to Order: 8:25am |
| 2. | Approval of Agenda: Motion by Joe, 2nd by Ray. Motion Approved |
| 3. | Declaration of Pecuniary Interest: None |
| 4. | Approval of Previous Meeting Minutes: Motion by Ray, 2nd by Tracey |
| 5. | Covid 19 Issues Discussion about lockdown, sick days and the effect on small business. |
| 6. | Finance 2020 Draft Financials. Motion to accept the draft financials for 2020. Motion by Joe, 2nd by Ray. Motion Approved Financials to be presented at the AGM in October. |
| 7. | Streets Scape Benches were put out. Flowers expected after Victoria Holiday end of May to first week of June. New recycle bins and garbage cans also to be put out. |
| 8. | Development Kerr Village Ray gave a report on the Metrolinx Kerr under pass project. Doing work on the underground pipeline. They are doing pre preparation work in the area. Another long term care home development application near Maurice Dr. Amica Kerr & Rebecca issues with the application and trying to meet commercial requirements. Residents on Wilson are opposed. Region working on Speers for widening and watermain. |
| 9. | Special Events Kerrfest postponed for 2021. Will submit application for Christmas Tree Lighting & Market. Referred to graph of when it is expected we can do events. Have not opened Town events portal yet. Anticipate being able to do Christmas Event. Submitted application for reconnect event. Bike Rally planning for Sat July 16 th . Figuring out logistics. Motion to tentatively plan Bike Rally July 16 & Tree Lighting Dec 3 & 4 for 2021. Motion by Tracey, 2nd by Ray. Motion Approved Both events will have to have safety, ops plan and risk assessment; prior to. |
| 10. | Executive Director Report: See Attached |
| 11. | Motion to receive reports: Motion by Joe, 2nd by Tracey. Motion Approved |
| 12. | New Business: No new business |
| 13. | Adjournment: Motion by Ray, 2nd by Tracey. Motion Approved |
| 13. | Next Board Meeting Date: Thursday May 27, 2021 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 |

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EXECUTIVE DIRECTOR REPORT

- Economic Task Force Meeting to assess recovery initiatives every other Monday
- 2021 Patio Season started April 1st until emergency order
- April 2021 online newsletter has been released
- Zoom Call with the Ontario Legislature Standing Committee re: Budget Bill 269
- OBIAA best practices calls weekly on Tue & Thursday over 50 BIA's
- Advocacy Committee Chair OBIAA meeting on Covid-19 issues bi weekly
- Community Initiative Grant will hear by April 30th
- Zoom Call with Town of Oakville Special Event Coordinator (2)
- Submitting Ontario Reconnect Grant Deadline April 22
- Submit Community Initiative Grant Application
- Visited merchants: Thrift Shop, Leons, Wimpy's, Boffo's
- Various social media posts and content production
- Accountant April visit
- Booking paid invoices
- Took several calls from merchants regarding new emergency order