

KERR VILLAGE BIA BOARD OF DIRECTORS MEETING**Zoom-****<https://us02web.zoom.us/j/83466751611?pwd=RnprWkFOUm9kUVUxL1FwUHhYYUZmZz09>****HhYYUZmZz09****Meeting ID: 834 6675 1611 Passcode: 2Y9RLY****Date & Time: Thursday, November 26, 2020- 8:15am****Dial In: +1 647 558 0588 Canada +1 647 374 4685****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 MacLean, Dr. Brett Warren, Ray Chisholm, Tracey Dreesen, Dave Walsh, Bob de Hoog
PROXY	
REGRETS	
GUESTS	
Item #	Item Description
1.	Call to Order: 8:15am
2.	Approval of Agenda: Tracey, Bob
3.	Declaration of Pecuniary Interest: None
4.	Approval of Previous Meeting Minutes: Rai, Bob
5.	BUDGET: As per the AGM on Oct 22 nd , a budget of 412, 511 (same as 2019) has been submitted to the Town for approval. The Town has started it's budget process with ongoing meetings. It is anticipated our budget will go to council in December.
6.	Special Events & Sponsorship: <ul style="list-style-type: none"> • There will be a ceremonial tree lighting on Friday December 4th at 6pm in Westwood Park. We have invited our local MP, MPP, Mayor and our Town Councilor. All board members are encouraged to attend. We will video the ceremony, have a few statements and place it on social media. • The Film ca Trunk or Treat was a success and the trackless train was very popular. Myself and Doug Ball attended and took pictures and some video for social media. • We will assist Kerr Street Mission to help promote their family sponsorship program for family's in need.
7.	Streets Scaping: <ul style="list-style-type: none"> • Wreaths were installed, the Xmas tree decorated, and tree light refurbished where needed the last two Saturdays. • There was a new Christmas display placed in Heritage Square by Town Horticulture. It is made up of pine limbs, ornaments. Town horticulture did a nice job.
8.	Other Items: <ul style="list-style-type: none"> • After 35 years Domineco de Fazio has retired. We presented him with a plaque at a ceremony. Dean, Ward 2 Councillors Ray & Cathy attended. • New programs are now open for small business include rent relief that tenants can receive and a \$1000 ppe grant.
9.	Executive Director Report: Doug Sams-see attached
10.	Motion to receive reports: Ray, Bob
11.	Any New Business: Ray gave a brief overview of the Town budget and informed us that it would be kept at the rate of inflation. Which for property would be an increase of 1.63 per cent.
12.	Adjournment: Tracey, Ray
13.	Next Board Meeting Date: January 28, 2021

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EXECUTIVE DIRECTOR REPORT

- November visit by Accountant James Oates
- June, July, August, September site visit by Accountant
- Wreaths installed on Kerr Street
- Xmas Tree had lights placed on it.
- Lights were repaired along Kerr St.
- Mayors Economic Task Force has been revived.
- Patios are good thru Dec 31sr.
- Economic Recovery Task is still meeting.
- Attended the film ca Trunk or Treat.
- Refreshed Kerrfest website-updated our sponsorship page.
- We have been putting out our own online newsletter.
- Met with local Constable
- Visit Oakville Zoom conference
- Worked with Town Finance on details to submit budget.
- Appeared on Oakville Matters in November.
- Took care of garbage problems and graffiti issues.
- OBIAA best practices calls weekly on Tue & Thursday
- Virtually attended OBIAA board meeting and AGM. I have been elected as Vice President.
- Phone conference with MPP Crawford
- Phone conference with MP Anands office.
- Phone conference with IBC Canada on insurance rates for small business.
- Hosted Kings Christian College Students for a tour of Kerr Village.
- Assisted merchants with questions and directions on Government programs for small business.
- Visited 6 merchants.
- Spoke with Kerr Street Mission about assisting family's in need promotion.