**Kerr Village BIA**

**14th Annual General Meeting**

**March 19, 2019**

**Oakville Town Hall-Bronte Room**

**1225 Trafalgar Rd**

**Oakville, ON**

**AGENDA**

**Light refreshments served at 6:30pm; AGM begins at 7:00pm**

1. **Welcome and Call To Order** Mayor Rob Burton
2. **Disclosure of Pecuniary Interest**
3. **Introduction of Board of Directors, Staff and Guest- Doug Sams Executive Director**
4. **Approve Minutes from 2018 AGM-Motion Needed**
5. **Finance**
   1. **Present & Approve Audited Statements-2018** Dean MacLean, Chair (Acting Treasurer)- **Motion Needed**
   2. **Present the 2019 Budget for approval-Motion Needed**
   3. **Approve** KPMG as auditor for the upcoming year-2019- **Motion Needed**
6. **New Business**

**Ward 2 Councillor Cathy Duddeck to bring forth a motion regarding Kerr Village BIA Boundary at 171 Speers Rd**

**Motion to acclaim appointment of the Board of Directors for the upcoming term.**

1. **Chair’s Report** Dean MacLean, Board Chairman
2. **Executive Director Report** Doug Sams
3. **Motion to approve the reports and actions of the Kerr Village BIA Board of Directors**
4. **Closing Remarks and Adjournment**