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| **BOARD MEMBERS** | Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Doug Ball, Joe Martineau |
| **PRESENT** |  |
| **PROXY** |  |
| **REGRETS** |  |
| **GUESTS** | Penny Piotrosky Nearly New Shop, Lynn Foster Sandwich Society, Laura Newton The Kind Matter Co |

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| **Item #** | **Item Description** |
|  | **Call to Order:** |
|  | **Approval of Agenda:** |
|  | **Declaration of Pecuniary Interest:** |
|  | **Approve Previous AGM Minutes (2020):** |
|  | **Board Chair Report** – Dean MacLean |
|  | **Executive Director Report**- Doug Sams |
|  | **Approval of 2020 Audited Financial Report KPMG**- Dean MacLean, Chair & Acting Treasurer |
|  | **Appointment of Auditor for the 2021 Fiscal Year (KPMG)** |
|  | **New Business:**  2022 Budget- The board voted at their September 23rd meeting to bring forth to the Town of Oakville and AGM, a budget of $418,698.66. Motion to approve this action of the board.  **BIA Tax Rates**  **2016 2017 2018 2019 2020**  **2021 2022**  **Kerr Village** 0.218% 0.2128% 0.2134% 0.1845% 0.110% 0.172% **0.175%**  **Downtown**  0.3345% 0.357% 0.354% 0.384% 0.334% 0.334%  **Bronte**  0.3701% 0.3749% 0.374% 0.356% 0.356% 0.356% |
|  | **Motion to approve reports and actions of the board** |
|  | **Adjournment:** |
| **13.** | **Next AGM Meeting Date: Thursday,October 27 2022** |