**Kerr Village BIA**

**11th Annual General Meeting**

**March 22, 2016**

**Oakville Town Hall**

**Bronte/Palermo Room**

**1225 Trafalgar Road, Oakville, ON**

**Meeting Minutes**

**Present:**

Doug Sams, Executive Director

Dean MacLean, Chair/Acting Treasurer

Cathy Duddeck, Councilor

Allan Kowall, Past Chair

Janis Smith

Don Wilson

Chris Stadnik

Dr. Brett Warren

Regrets: Robert Nashat, Terry Hutchison, Dave Walsh

**Minutes:** Matt Marner

**This meeting was called to order at:** 7:00 PM

**Meeting Chaired by:** Mayor Rob Burton

Pecuniary Interest: None

Motion by: Cathy

That the Minutes from 2015 AGM minutes be approved

Seconded by: Allan

 ***All in favor***

 ***Motion Carried***

**Finance** – Dean MacLean, Treasurer

Copies of the 2015 financial statements were distributed to the Board.

The 2015 audit of the financial statements by KPMG produced a clean audit with no concerns noted.

Motion by Brett

That the 2015 Audited Financial Statements be received as per recommendation that $8658 be transferred from beautification to balance the 2015 Budget.

Second by: Cathy ***All in favor***

 ***Motion Carried***

**2016 Budget:**

Motion by: Brett

That the 2016 Budget be approved

Motion seconded by: Cathy and Allan ***All in favor***

 ***Motion Carried***

Motion by Brett that KPMG be auditor again:

Second by: Cathy & Allen ***All in favor***

 ***Motion Carried***

**Chair’s Report:** Dean MacLean

That the Chairs report be approved.

Motion by: Cathy Second by: Chris ***All in favor***

 ***Motion Carried***

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**Executive Director**: Report-Doug Sams

That the Executive Director report be approved

Motion by: Dean Second by: Don ***All in favor***

 ***Motion Carried***

**New Business:**

Motion by: Cathy

**Motion to approve reports and actions of the Kerr Village BIA Board of Directors**

 Second by: Janis ***All in favor***

 ***Motion Carried***

Motion to Adjourn: Dean

Second by: Don ***All in favor***

 ***Motion Carried***

**This meeting was adjourned at: 7:31**

Minute Notes

Mayor Burton:

No disclosures of pecuniary interest

None

No disclosures of conflict of interest

None

Doug: introduced board

Dean: announced the finances and the resigning of former finance chair of the board

Brett: 2015 audit of financial statements proved to be clean

Kerr fest 10,690 sponsorships 16000

Offset deficit by

Expected higher revenue from Kerrfest weather wasn’t our best friend and wasn’t what was anticipated

Higher administration cost than anticipated

Brett: 2.5% increase in tax levies. And another grant from the town of 15k sponsorships anticipated for 2016 are 26k beer sales anticipated at 8000 bring total revenue to 446

Reduce administration costs by 17.5% total expenses

Dean: vacancy virtually extinct at 2.5% were very proud of that. Last year we did Kerrfest and we figure its still a work in motion and we as board chose not to abandon that for another year and a 2 day event. We have decided to do 2 days again the Friday and Saturday again. The worst weather of the year was bad. It was not the month of September but mother nature. This year with the Christmas tree lighting we had it in the first week of December. The response involved a bit of confusion. Beautification I can’t tell you but for years now we have had nothing but positive responses. We seem to be the envy of the town with how the streets looking. A handmade and vintage market will be coming this year monthly. We are still in the infant stages and we are closing I because winter is over and spring is on top of us. We will have it finalized in the next month. Our office is moving after ten years we were currently above Stoney’s the board made a decision late in the fall that we wanted to get back to ground level and we are moving to 363 Kerr street and that is next to Mason Delice’. There is a big board room in the back that can fit many people and will be more accessible to the merchants. We are scheduled to move in April 1

Cathy: It is important that everyone knows that was at a substantial savings

Dean: That was a huge factor and the fact were ground floor and can host board meetings

We have one current chair available and our board has always been full. Moving forward we hope to have that filled. Thank you very much that

Burton: Every year at the downtown BIA they ask why isn’t our flowers as good as Kerrs and the answer is Kerr lets us pick the flowers (laughter)

Doug: Were really excited about keeping the vibe going on Kerr Village and the market does that. Kerr fest continues to grow and last year Jim Cuddy stayed an extra hour in the rain to sign autographs. The flowers will come out end of April beginning of may depending on weather. Streetscaping we were our own worst enemy by putting the lights out on Kerr street. We have to maintain our current tree lighting we are going to try and get another year out of banners and were looking at getting illuminated lighting down o lakeshore and I think we can get it done with 2 seasonal illuminations in both Spring & Summer and the winter. We have memberships with the Oakville chamber of commerce. And we have some stuff we want to bring forward to the board about parking we added parking in front of daycares and added a handicap spot in front of the pharmacy. We were gold sponsors for Santa Clause Parade and volunteered as a Marshall, which I really enjoyed that. One of the strengths we have in Kerr village is our positive consumers and award winning Restaurants award winning merchants and value. We have 3 spots moving in a vegan restaurant and 2 Pizzaria’s. Everything is moving in a positive direction. We want to continue to improve our foot traffic. We try to develop new business. The town has been great and we started another year of the improvement. I try to help merchants solve their problems and I commonly get asked how can you help me. Its all good and we enjoy our relationships with our

Cathy: what we have here is a hard working board that not only has to run a business but volunteer here and I really want to thank Dean Maclean because he does a lot for this board thank you for your leadership. I also want to thank Pam Damoff because she gave up her time and served on our board and provided input and volunteer and she is now a federal representative. We have Fraser Damoff and Ray Chisolm running to replace her. Thank you for all your hard work.

Burton: The common spirit that is shown here I wish the

Dr. Teresa Bankey: I am a periodontist and I have my building at 76 john street one bloke from lakeshore. Having been there for such a long time it is great to see all the effort that has been made. But we have had a big problem with parking from Rebecca and lakeshore. And we need desperately more parking because business are suffering. Other people are concerned about safety. Great that were thriving but we have hit a tipping point because we don’t have sufficient parking. Some business have suffered because we don’t have parking our quarter does not have public parking.

Burton: this is not a BIA matter but a town matter and when you were working on my teeth thank you for not bringing it up but I was a little woozy at the time. We are in the middle of a year long review of our official plan and this is the time to bring these things forward and you picked the perfect time. Me and Cathy will bring those forward and get back to you about the issue

Cathy: this is a perfect example of why we want to have the board yes these are town issues but we can coordinate this in our BIA office and bring up with town issues.

Burton: we care about the vitality and this council knows that business needs to thrive. You’ve been here a long time and so have you and this is the Oakville attitude job growth good parking?