**Kerr Village BIA**

**12th Annual General Meeting**

**March 21, 2017**

**Oakville Town Hall**

**Trafalgar Room**

**1225 Trafalgar Road, Oakville, ON**

**Meeting Minutes**

**Present:**

Doug Sams, Executive Director

Dean MacLean, Chair/Acting Treasurer

Cathy Duddeck, Ward 2 Councillor

Allan Kowall, Past Chair

Dr. Teresa Bankey

Don Wilson

Chris Stadnik

Terry Hutchison

Dave Walsh

Noel Lorenco

Regrets: Robert Nashat, Dr. Brett Warren, Steve Clayton

**Guest:** Mayor Rob Burton, Rene

**Minutes:** Doug Sams

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

**Meeting Chaired by:** Ward 2 Councillor Ray Chisholm

Pecuniary Interest: None

Introduction of the board of directors

**Motion by:** Allan

That the Minutes from 2016 AGM minutes be approved

**Seconded by:** Dave

 ***All in favor***

 ***Motion Carried***

**Finance** – Dean MacLean, Chair & Acting Treasurer

Copies of the 2016 financial statements were distributed to the Board.

The 2016 audit of the financial statements by KPMG produced a clean audit with no concerns noted.

**Motion by:** Allan

Motion that the 2016 audited statements be received by the board

**Second by:** Dave ***All in favor***

 ***Motion Carried***

**2017 Budget:**

**Motion by**: **Dean**

That the 2017 Budget be approved

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

 ***Motion Carried***

**Motion by Allan**: that KPMG be auditor again for the fiscal year 2017

**Second by:** Dave ***All in favor***

 ***Motion Carried***

**Chair’s Report:** Dean MacLean

Pleased to welcome everyone to the AGM. Thanked AGM chair Ray Chisholm. Talked about new board members and new office location. Thanked past board members Mike Marner and Janis Smith and welcomed Dr. Theresa Bankey and Noel Lourenco. We are pleased that the board is full. Thanked the Executive Director for embracing Kerr Village, attending meetings, ribbon cuttings and other activities. Once again thanked everyone.

 ­­­­­

**Executive Director**: Report-Doug Sams

**Introduction-Kerr Village Up Date**

We are very excited about the upcoming year and what our plans are. We are also looking forward to our continuing good relationship with the Town; and building on the good vibes that has been created in Kerr Village.

**In Summary**:

**New street location office**-has allowed us to have visibility on the street and to host meetings as well as socials in our board room.

**Façade Improvement**-we were successful on our application for a façade improvement grant and work will start shortly.

**Planters and baskets**-everyone looks forward to the spring season and the creativity of the Town Horticulture Department.

**Street Banners**-new banner design and graphics are in the works and once brought forward will show the diversity of the area with a different theme for selected areas throughout the BIA.

**Maintaining the tree lights** with annual maintenance.

The last three initiatives add to the beauty and attraction of the Kerr Village BIA.

**Kerr Village Handmade and Vintage Market-** This curated market has already built a loyal following with it’s high end quality of vendors which brought in large numbers of people on the second Saturday of June, July, August. 1200-1500 & 1000 people.

**3rd Annual Kerrfest**- A highlight event of our area which the board has put in a lot of time and effort on. Last years event was the most successful one to date and we continue to build a following each that very much look forward to this event taking place. If there is one wish it is for good weather.

**Christmas Tree Lighting**- Save the date!! The first Friday in December worked out very well last year for the this event. We had a great turnout 900+ on a night where the weather turned out great and people were looking for something to do!

**Parking Laision-** Within the last year we have had periodic meetings with the Town Parking Department and have added quick stop parking as well as trying to work on solutions with parking issues.

**New Businesses Opening-** we have had a number of new businesses opening in the Kerr Village BIA as we continue to attract, grow and develop.

**Growth Plan Review-**we are under going a growth plan review and have been pro active in attending meetings and our development committee submitting comments.

**Renovations of the Oakville Arena –** a Community centre will be added to our area along with a new fire station that will give opportunity and address the needs of our area.

**Memberships-** we have memberships with Visit Oakville, OBIAA, WRRA and the Oakville Chamber of Commerce.

We are proud sponsors of the Oakville Santa Claus Parade that brings people to line the streets of our area.

**Challenges that need to be addressed:**

With added traffic on Kerr Street advocating for Dorval as a designated truck route for trucks that are not stopping for to drop off a delivery on Kerr Street.

We also are trying to assist our merchants through the Lakeshore Bridge Closure.

As we strive to meet the needs of our area we continue to move forward in a meaningful and positive direction.

**New Business:** None at this time

**Motion by:** Cathy

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

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

 ***Motion Carried***

**Motion to Adjourn**: Cathy

**Second by:** Terry ***All in favor***

 ***Motion Carried***

**This meeting was adjourned at: 7:15**