## KERR VILLAGE BIA ANNUAL AGM 2023 Date & Time: Thursday, June 1, 2023-8:15 AM

Multi-purpose Room 3



## AGM LOCATION: Trafalgar Park Community Centre 133 Rebecca St, Oakville, ON L6K 1J5.

Minutes

BOARD		Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen,								
		Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen,								
PRESE		Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball								
ROXY					g Dali					
REGRE	TS									
JUEST	S Cons	table Harj Brar; E	lizabeth Cha	Imers Comm	unity Engage	ment Seni	or Assistan	t MP Ananc	l's Office	
		with Chris Merric								
ltem #	Item Descri	ption								
1.	Call to Ord	er: AGM Chair	Ray Chisho	lm						
2.	Any Decla	ny Declaration of Pecuniary Interest: None								
3.	Motion for	Motion for Approval of Agenda: Motion by: Chris Second by: Tracey Motion passed								
4.			-	•		-	Doua B	Motion pa	ssed	
	Motion to Approve Previous AGM Minutes:         Motion by: Brett Second by: Doug B         Motion passed           Board Chair Report – Dean MacLean         Motion passed         Motion passed									
5.	Board Chair	Report - Dean	Macl ean							
5. 6		<u> </u>		ns						
6.	Executive	Director Repor	<b>t</b> - Doug Sar		air 9 Aating	Tracquiror				
	Executive	<u> </u>	<b>t</b> - Doug Sar		air & Acting	Treasurer				
6.	Executive	Director Repor	<b>t</b> - Doug Sar	lacLean, Cha	air & Acting <sup>-</sup>	Treasurer				
6.	Executive	Director Repor	<b>t</b> - Doug Sar	lacLean, Cha		Treasurer	2021	2022	2023	
6.	Executive	Director Repor ed Financial Re 2016	t- Doug Sar port Dean N	lacLean, Cha BIA T	ax Rates	<u>2020</u>		<b>2022</b> 0.182 %	<b>2023</b> 0.192%	
6.	Executive 2022 Audit	Director Repor ed Financial Re <u>2016</u> e 0.218%	t- Doug Sar port Dean M <u>2017</u>	lacLean, Cha BIA T <u>2018</u>	ax Rates 2019	<u>2020</u>	0.172%			
6.	Executive 2022 Audit Kerr Villag	Director Repor ed Financial Re <u>2016</u> e 0.218%	t- Doug Sar port Dean M <u>2017</u> 0.2128%	lacLean, Cha BIA T <u>2018</u> 0.2134%	<b>ax Rates</b> <u>2019</u> 0.1845%	<u>2020</u> 0.110%	0.172%	0.182 %	0.192%	
6.	Executive 2022 Audit Kerr Villag Downtowr	Director Repor ed Financial Re <u>2016</u> e 0.218% 0.3345%	t- Doug Sar port Dean M <u>2017</u> 0.2128% 0.357%	lacLean, Cha BIA T <u>2018</u> 0.2134% 0.354%	<b>ax Rates</b> 2019 0.1845% 0.384%	<b>2020</b> 0.110% 0.334%	0.172% 0.334%	0.182 % 0.348%	0.192% 0.355%	
6. 7.	Executive 2022 Audit Kerr Villag Downtowr Bronte	Director Repor ed Financial Re 2016 e 0.218% 0.3345% 0.3701%	t- Doug Sar port Dean M <u>2017</u> 0.2128% 0.357% 0.3749%	lacLean, Cha BIA T 2018 0.2134% 0.354% 0.374%	ax Rates           2019           0.1845%           0.384%           0.356%	<b>2020</b> 0.110% 0.334% 0.356%	0.172% 0.334% 0.356%	0.182 % 0.348% 0.369%	0.192% 0.355%	
6.	Executive 2022 Audit Kerr Villag Downtowr Bronte Motion for	Director Repor ed Financial Re 2016 e 0.218% 0.3345% 0.3701% Approval of 202	t- Doug Sar port Dean M 2017 0.2128% 0.357% 0.3749% 22 Fiscal Yes	lacLean, Cha BIA T 2018 0.2134% 0.354% 0.374% ar Audited F	ax Rates           2019           0.1845%           0.384%           0.356%	<b>2020</b> 0.110% 0.334% 0.356%	0.172% 0.334% 0.356%	0.182 % 0.348% 0.369%	0.192% 0.355%	
6. 7. 8.	Executive 2022 Audit Kerr Villag Downtowr Bronte Motion for Motion by: T	Director Repor ed Financial Re 2016 e 0.218% 0.3345% 0.3701% Approval of 202 heresa Second b	t- Doug Sar port Dean M 2017 0.2128% 0.357% 0.3749% 22 Fiscal Yes y: Robert	lacLean, Cha BIA T 2018 0.2134% 0.354% 0.374% ar Audited F Motion passe	ax Rates         2019         0.1845%         0.384%         0.356%	2020 0.110% 0.334% 0.356%	0.172% 0.334% 0.356% ements by	0.182 % 0.348% 0.369% y KPMG:	0.192% 0.355%	
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