



Kerr Village BIA
15th Annual General Meeting
March 19, 2019
Oakville Town Hall-Bronte Room
1225 Trafalgar Rd
Oakville, ON

1. **Welcome and Call To Order**- 7:00pm by Mayor Rob Burton
2. **Declaration of Pecuniary Interest**-None
3. **Introduction of Board of Directors, Staff and Guests**- by Doug Sams Executive Director
4. **Approval of the Minutes from 2018 AGM**-Motion by Chris Stadnik, second by Robert Nashat. **Motion approved**
5. Finance
 - a. **Present Audited Draft Financials for 2018**- Report by Dean MacLean, Board Chair & Acting Treasurer . Motion for approval made by Dean MacLean, second by Noel Lourenco. **Motion passes.**
 - b. **Presentation of the 2019 Budget in the amount of \$412,511 for approval.**
Presented by Dean MacLean, Board Chair & Acting Treasurer. Motion for approval made by Robert Nashat, second by Noel Lourenco. **Motion passes.**
 - c. **Recommendation was made for KPMG to act as auditor for the 2019 year** by Dean MacLean Dean MacLean, Board Chair & Acting Treasurer - Motion made by Ray Chiisholm, second by Robert Nashat. **Motion passes.**
6. **New Business**

Ward 2 Councillor Cathy Duddeck to bring forth a motion regarding Kerr Village BIA Boundary at 171 Speers Rd.
That the 171 Speers Road property be removed from the Kerr Village BIA boundary area.
Moved by Ray Chisholm, second by Dean MacLean. **Motion passes**

Motion to acclaim appointment of the Board of Directors for the upcoming term.
Motion made by Neven Madzarac, second by Robert Nashat. **Motion passes**
7. **Chair's Report** Dean MacLean, Board Chairman
Brief report was given reflecting the past years activity that are reflected in the Executive Director Report for the 2019 AGM

