



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

Light refreshments served at 6:30pm; AGM begins at 7:00pm

1. Welcome and Call To Order 7:00pm Mayor Rob Burton
2. Disclosure of Pecuniary Interest No
3. Introduction of Board of Directors, Staff and Guest- Doug Sams Executive Director
4. Approve Minutes from 2018 AGM-Motion Needed Chris & Robert
5. Finance
  - a. **Present & Approve Audited Statements-2018** Dean MacLean, Chair (Acting Treasurer)- Motion Needed Dean & Noel
  - b. **Present the 2019 Budget for approval**-Motion Needed Robert & Noel
  - c. **Approve KPMG as auditor for the upcoming year-2019-** Motion Needed Ray & Roberty

#### 6. New Business

**Note that the motion below was amended at the 2020 AGM to better reflect the position of the BIA Board of Directors. This position has been conveyed to the Town Clerk in addition to a report being submitted. Amend & Approve Previous AGM Minutes (2019):** Motion to amend the 2019 minutes to reflect the boards position to not be in favor of removing 171 Speers Rd from the BIA Boundary & approve 2019 AGM minutes with this change. Motion by: Ray Second by: Joe **APPROVED**  
This change was submitted by Doug Sams, Executive Director who took the minutes at the AGM in both 2019 & 2020.



**Motion** to acclaim appointment of the Board of Directors for the upcoming term.  
Neven & Robert

7. Chair's Report Dean MacLean, Board Chairman
8. Executive Director Report Doug Sams
9. Motion to approve the reports and actions of the Kerr Village BIA Board of Directors Ray & Chris
10. Closing Remarks and Adjournment

Meeting adjourned at 7:25pm