

# **KERR VILLAGE BIA ANNUAL AGM**

**Date & Time: Thursday, June 1, 2023-8:15 AM**



**LOCATION: Trafalgar Park Community Centre  
133 Rebecca St, Oakville, ON L6K 1J5.  
Multi-purpose Room 3**

**AGM  
DRAFT  
AGENDA**

<b>BOARD MEMBERS</b>	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball								
<b>PRESENT</b>									
<b>PROXY</b>									
<b>REGRETS</b>									
<b>GUESTS</b>									
<b>Item #</b>	<b>Item Description</b>								
1.	<b>Call to Order: AGM Chair Ray Chisholm</b>								
2.	<b>Approval of Agenda:</b>								
3.	<b>Declaration of Pecuniary Interest:</b>								
4.	<b>Approve Previous AGM Minutes:</b>								
5.	<b>Board Chair Report – Dean MacLean</b>								
6.	<b>Executive Director Report- Doug Sams</b>								
7.	<b>Approval of 2022 Fiscal Year Audited Financial Report KPMG- Dean MacLean, Chair &amp; Acting Treasurer</b>								
8.	<b>Appointment of Auditor for the 2023 Fiscal Year - KPMG</b>								
9.	<b>New Business:</b> 2023 Budget- The board voted at their January 26th meeting to bring forth to the Town of Oakville and AGM, a budget of \$431,280.								
	<b>BIA Tax Rates</b>								
		<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>
	<b>Kerr Village</b>	0.218%	0.2128%	0.2134%	0.1845%	0.110%	0.172%	0.182 %	0.192%
	<b>Downtown</b>	0.3345%	0.357%	0.354%	0.384%	0.334%	0.334%	0.348%	0.355%
	<b>Bronte</b>	0.3701%	0.3749%	0.374%	0.356%	0.356%	0.356%	0.369%	0.409%
10.	<b>Motion to approve reports and actions of the board:</b>								
11.	<b>Adjournment:</b>								
13.	<b>Next AGM Meeting Date: May 23, 2024</b>								