

# KERR VILLAGE BUSINESS IMPROVEMENT AREA ANNUAL AGM

Via Zoom TBD

Meeting ID: TBD Passcode: TBD

**Date & Time: Thursday, October 22, 2020-8am**

**AGM  
DRAFT  
AGENDA**



<b>BOARD MEMBERS</b>	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Don Wilson, Dave Walsh, Chris Stadnik, Bob de Hoog, Joe Martineau					
<b>PRESENT</b>						
<b>PROXY</b>						
<b>REGRETS</b>						
<b>GUESTS</b>						
<b>Item #</b>	<b>Item Description</b>					
1.	<b>Call to Order:</b>					
2.	<b>Approval of Agenda:</b>					
3.	<b>Declaration of Pecuniary Interest:</b>					
4.	<b>Amend &amp; Approve Previous AGM Minutes (2019):</b>					
5.	Board Chair Report – Dean MacLean					
6.	<b>Executive Director Report-</b> Doug Sams					
7.	<b>Presentation of the Annual Financial Statements from KPMG-</b> Dean MacLean, Chair & Acting Treasurer					
8.	<b>Appointment of Auditor for 2020 (KPMG)</b>					
9.	<b>Executive Director Report:</b> Doug Sams					
10.	<b>New Business:</b> 2021 Budget- The board voted at their September 24 <sup>th</sup> meeting to bring forth to the AGM a budget of \$412,511 which is the same amount from 2019.					
	<b>BIA Tax Rates</b>					
		<u><b>2015</b></u>	<u><b>2016</b></u>	<u><b>2017</b></u>	<u><b>2018</b></u>	<u><b>2019</b></u>
	Kerr Village	0.223%	0.218%	0.2128%	0.2134%	0.1845%
	Downtown	0.355%	0.3345%	0.357%	0.354%	
	Bronte	0.3815%	0.3701%	0.3749%	0.374%	
11.	<b>Motion to receive reports</b>					
12.	<b>Adjournment:</b>					
13.	<b>Next AGM Meeting Date: TBD</b>					

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## **EXECUTIVE DIRECTOR REPORT**

- March visit by Accountant
- April-May accounting done via email
- June, July, August, September site visit by Accountant
- Banners installed August on Kerr Street
- Installation of hanging baskets and planters for flowers
- Benches installed. Garbage Cans will have to wait till Spring
- Mayors Economic Task Force Patio regulations relaxed and fee's waived, Welcome Back Oakville Campaign, picnic tables, garbage cans, and planter baskets set up in public lot at 258 Kerr St. Advocated for: reduced Hydro rate, suspend rent evictions, to revise CERCA program. Task force met weekly till July and then met bi weekly till end of August.
- Economic Recovery Task force was formed to meet bi weekly. Asking for extension of patio program into Winter.
- Cancellation of Kerrfest 2020
- Refreshed Kerrfest website.
- Refreshed Kerrfest Gallery and videos (final production)
- Social Media Posts and Video Production.
- Christmas Tree Planted in Westwood Park
- Regular meetings with local Constable
- Monthly Visit Oakville Meetings & 1 Branding meeting
- Online with virtual Town Hall for Budget approval in May.
- Ministry of Finance online twice regarding MPAC for program review. Identified issues.
- Visited Merchants to deliver social distance decals
- Visited Merchants to deliver sanitizer
- Delivered sanitizing dispensers to board members
- Province of Ontario Legislative assembly Red Tape Reduction for Small Business; advocated for reduction in Hydro rates; CERCA changes; extend programs for CERCA and commercial rent evictions.
- Wrote letters and sent information to advocate for small business to Oakville MP, MPP, Mayor and Premier.
- Appeared on Oakville Matters
- Proclamation of BIA Week Sept 28-Oct 2<sup>nd</sup>
- 50<sup>th</sup> Year Anniversary of BIA's
- Assisted with garbage problems and graffiti issues.
- Ran off Covid-19 signage and delivered to merchants.

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- OBIAA best practices calls weekly
- Monthly OBIAA Board meetings