

KERR VILLAGE BIA ANNUAL AGM 2023

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
Minutes**

BOARD MEMBERS	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball								
PRESENT	Dean MacLean, Dr. Brett Warren, Ray Chisholm, Dr. Theresa Bankey, Robert Nashat, Tracey Dreesen, Noel Lourenco, Dave Walsh, Chris Stadnik, Doug Ball								
PROXY									
REGRETS									
GUESTS	Constable Harj Brar; Elizabeth Chalmers Community Engagement Senior Assistant MP Anand's Office along with Chris Merrick; Jason Speers Film Ca; Jose Raul Villalon Nostalgia Latin Market								
Item #	Item Description								
1.	Call to Order: AGM Chair Ray Chisholm								
2.	Any Declaration of Pecuniary Interest: None								
3.	Motion for Approval of Agenda: Motion by: Chris Second by: Tracey Motion passed								
4.	Motion to Approve Previous AGM Minutes: Motion by: Brett Second by: Doug B Motion passed								
5.	Board Chair Report – Dean MacLean								
6.	Executive Director Report- Doug Sams								
7.	2022 Audited Financial Report Dean MacLean, Chair & Acting Treasurer								
	BIA Tax Rates								
		2016	2017	2018	2019	2020	2021	2022	2023
	Kerr Village	0.218%	0.2128%	0.2134%	0.1845%	0.110%	0.172%	0.182 %	0.192%
	Downtown	0.3345%	0.357%	0.354%	0.384%	0.334%	0.334%	0.348%	0.355%
	Bronte	0.3701%	0.3749%	0.374%	0.356%	0.356%	0.356%	0.369%	0.409%
8.	Motion for Approval of 2022 Fiscal Year Audited Financial Report Statements by KPMG: Motion by: Theresa Second by: Robert Motion passed								
9.	Motion to Appoint Auditor for the 2023 Fiscal Year - KPMG (same auditor as the Town) Motion by: Dean Second by: Brett Motion passes:								
10.	Motion to approve reports and actions of the board: Motion by: Chris Second by: Robert Motion passes:								
11.	Adjournment: Motion by; Noel								
13.	Next AGM Meeting Date: May 23, 2024								