

**MINUTES FROM KERR VILLAGE BIA  
BOARD OF DIRECTORS MEETING  
August 8<sup>th</sup>, 2013  
DK Consulting (Lower Level – War Room)**

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**Present:** Dean MacLean (Chair)  
Cathy Duddeck, Councillor  
Terry Hutchison  
Allan Kowall (Past Chair)  
Mike Marner (Treasurer)  
Chris Stadnik  
Dave Walsh

**Regrets:** Steve Clayton (Proxy)

**Absent:** Tony Coelho  
Tammy Vanderstarren

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Meeting was officially called to order at 8:10 a.m. by Dean MacLean, Chair, Kerr Village BIA.

**Pecuniary Interests:** None declared

**Minutes:**

Moved by Allan Kowall and seconded by Mike Marner **Motion Carried**

Moved by Terry Hutchison and seconded by Manny Pereira that we move into closed session to discuss possible litigation pertaining to an identifiable individual. 8:11 a.m. **Motion carried**

Moved out of closed session by Terry Hutchison and seconded by Dave Walsh **Motion carried**

Moved by Terry Hutchison and seconded by Dave Walsh that the Chair report back to the Board at a future meeting to provide an update – **Motion carried**

**Information updates:**

**Nominations**

Cathy advised that we need to notify the Town of Oakville Clerk of the following :

- 1) John Marlatt resignation
- 2) Richard Messer is no longer the Executive Director
- 3) Tony Coehlo will be resigning from his position due to lack of attendance
- 4) Steven Clayton appointment to the Board

(moved by Allan Kowall & seconded by Chris Stadnik that Steve be recommended to the Town of Oakville for appointment to the Kerr Village BIA Board – **motion carried** )

**Communications:**

Chris raised the issue of the RFP for the various positions relating to communication services.

Moved by Chris Stadnik and seconded by Manny Pereira that the various individuals be notified that the BIA will be requesting proposals for the various services. **Motion carried**

Chris will circulate a draft letter for the Board to review and comment on.

Chris left the meeting at 9:10 a.m.

Development Committee will be meeting next week.

Motion to adjourn at 9:12 a.m. moved by Manny Pereira and seconded by Mike Marner **Motion carried**

**Next Board meeting is on August 15<sup>th</sup>, 2013  
Strategic Planning Meeting  
8:00 a.m. – 12:00 p.m.  
DK Consulting, 118 Kerr Street**