

## DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY

Wednesday, March 8, 2023

### MEMBERS OF THE BOARD PRESENT:

Rob Russell, Cody Sebben, Kendra Fry, Brendan McKenna, Kristene Steed and Mike Heisz

**REGRETS:** Laura Fong, Sarah Hamza, Chloe Miller, Lee Anne Nymeyer, Kim Cosgrove, Joan Thomson, Joanna Saraiva

**MEMBERS OF THE STAFF PRESENT:** Zac Gribble and Karen Savelle

1. **CALL TO ORDER:** The Zoom video meeting was called to order by Chair Rob Russell
2. **LAND ACKNOWLEDGEMENT**
3. **CONFLICTS OF INTEREST** – None were noted.
4. **APPROVAL OF THE AGENDA:**  
Moved by B. McKenna, seconded by K. Steed to approve the agenda.  
**CARRIED**
5. **APPROVAL OF THE MINUTES:**  
Moved by B. McKenna, seconded by K. Steed to approve the minutes of January 11, 2023  
**CARRIED**
6. **FINANCE UPDATE BY CHAIR:** R. Russell  
**Next Finance Committee Meeting:** Wednesday, April 12, 2023 at 2 pm by zoom
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY CHAIR:** R. Russell  
**Motion** that Destination Stratford adopts the Stratford City Council resolution to reduce the number of Council appointed representatives to the Destination Stratford Board from two (2) to one (1) and amend bylaw 3.1c accordingly.  
Moved by K. Steed, seconded by K. Fry to approve the motion  
**CARRIED**  
**Motion** that Destination Stratford amend bylaw 3.1c and 3.3b to clearly reflect that the Stratford Festival representative be an appointed position moving forward as per the following bylaw updates:  
3.1 Board of Directors  
c) At all times, a minimum of **one (1) of the Director positions will be reserved for a person who also serves as a Municipal Councillor** for the City of Stratford. **Similarly, one (1) of the Director positions will be reserved for a representative appointed by Stratford Festival.** The minimum number of positions on the Board of Directors reserved to

Municipal Councillors for the City of Stratford may be amended by Board resolution from time to time, when such an amendment is requested by the Municipality.

### 3.3 Election and Term

(b) The term of office of the Directors who are not serving as Directors in a position that has been reserved for Municipal Councillors of the City of Stratford **or Stratford Festival** as set out in Section 3.1(c), shall be for a maximum of three (3) consecutive terms of two (2) years each term, comprising a maximum of six consecutive (6) years, with any one term expiring not later than the close of the third Annual General Meeting after the Directors election or appointment. The term of office of the **Director who is serving as Director in a position that has been reserved for a Municipal Councillor** of the City of Stratford **or for the representative appointed by Stratford Festival** as set out in Section 3.1(c), shall be for a maximum of two (2) consecutive terms of four (4) years each term, comprising a maximum of eight consecutive (8) years.

*Moved* by B. McKenna, seconded by C. Sebben to approve bylaw amendments

### **CARRIED**

**Next Governance Committee Meeting:** Wednesday, April 12, 2023 at 4 pm by Zoom

9. **NEW BUSINESS:**

None

10. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**

Wednesday, May 10, 2023 at 2 pm by Zoom

11. **MOTION TO ADJOURN:** B. McKenna