



Destination Stratford
47 Downie Street, Stratford, ON N5A 1W7
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hello@visitstratford.ca

**DESTINATION STRATFORD
BOARD OF DIRECTORS MEETING SUMMARY
WEDNESDAY, NOVEMBER 8, 2023 at 2 pm via ZOOM**

MEMBERS OF THE BOARD PRESENT: Brendan McKenna, Jennifer Lee, Rob Russell, Chloe Miller, Kristene Steed, Joanna Saraiva, Kim Cosgrove and Cody Sebben

REGRETS: Kendra Fry, Lee Anne Nymeyer, Mike Heisz, Joan Thomson

MEMBERS OF THE STAFF PRESENT: Zac Gribble and Karen Savelle

GUEST: Brad MacLellan

1. **CALL TO ORDER:** The Zoom video meeting was called to order by Chair Rob Russell
2. **LAND ACKNOWLEDGEMENT:** The City acknowledges that Stratford is located on land that was shared between the Neutral (Attawandaron), Anishinaabe and Haudenosaunee peoples.
3. **CONFLICTS OF INTEREST:** None were noted
4. **APPROVAL OF THE AGENDA:**
Moved by B. McKenna, seconded by C. Miller to approve the agenda
CARRIED
5. **APPROVAL OF THE MINUTES:**
Moved by B. McKenna, seconded by K. Steed that the minutes of May 10, 2023 be approved
CARRIED
6. **FINANCE UPDATE BY TREASURER:** Z. Gribble
Motion: To recommend the approval of the 2024 budget request presented to the City
Moved by R. Russell, seconded by B. McKenna
CARRIED
Next Finance Committee Meeting: Wednesday, December 13, 2023 at 2 pm
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:**
C. Miller
Motion: To accept all Human Resource policies included in the meeting package
Moved by C. Miller, Seconded by K. Steed
CARRIED
Motion: To approve Brad MacLellan as a member of the Destination Stratford Board of Directors
Moved by C. Miller, Seconded by K. Steed
CARRIED
Next Governance Committee Meeting: Wednesday, December 13, 2023 at 4 pm

**THE ARTS
ARE WHAT
WE ARE**

**STRATFORD
ARTS**

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9. **NEW BUSINESS:** 2024 Committee Dates

10. **NEXT BOARD OF DIRECTORS MEETING:**
Wednesday, January 10, 2024 at 2 pm

11. **MOTION TO ADJOURN** – B. McKenna, K. Steed