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DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY JANUARY 10, 2024

MEMBERS OF THE BOARD PRESENT:

Rob Russell, Chloe Miller, Lee Anne Nymeyer, Joanna Saraiva, Kendra Fry, Kim Cosgrove, Brendan McKenna, Kristene Steed, Mike Heisz, Brad MacLellan and Joan Thomson

REGRETS: Jennifer Lee and Cody Sebben

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 K. Steed, seconded by B. McKenna to approve the agenda **CARRIED**
5. **APPROVAL OF THE MINUTES:**
Moved by K. Steed, seconded by C. Miller that the minutes of November 8, 2023 be approved **CARRIED**
6. **FINANCE UPDATE BY TREASURER:** L. Nymeyer
Next Finance Committee Meeting: Wednesday, February 14, 2024 at 2 pm by zoom
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:**
C. Miller
Motion: To request that the City of Stratford appoint a second city councilor for Board Member representation
Moved by B. McKenna, seconded by R. Russell **CARRIED**
Motion: to accept the City's Municipal Accommodation Tax (MAT) agreement (as already adopted by Council)
Moved by K. Steed, seconded by K. Cosgrove **CARRIED**
Next Governance Committee Meeting: Wednesday, February 14, 2024 at 4 pm by Zoom
9. **NEW BUSINESS**
None
10. **CONFIRMATION OF DATE AND TIME OF NEXT BOARD OF DIRECTORS MEETING:**
Wednesday, March 13, 2024 at 2 pm by Zoom
11. **MOTION TO ADJOURN:** K. Steed, B. McKenna