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## DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY

**September 10, 2025**

**MEMBERS OF THE BOARD PRESENT:** Rob Russell, Orielle Wybrow, Brandi Gillett, Chloe Miller, Mike Heisz, Matt Vaile, Kendra Fry, Kim Cosgrove, Steve Ireson, Andre Morin, Ryan O'Donnell and Mark Hunter

**REGRETS:** Brendan McKenna, Cody Sebben, Pat King and Sweetie Bharij

**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 C. Miller, seconded by O. Wybrow to approve the agenda **CARRIED**
5. **APPROVAL OF THE MINUTES:**  
Moved by M. Hunter, seconded by R. O'Donnell that the minutes of January 19, 2025 be approved **CARRIED**
6. **FINANCE UPDATE BY TREASURER:** O. Wybrow  
**Next Finance Committee Meeting:** Wednesday, October 8, 2025 at 2 pm by zoom  
Motion to approve the draft 2026 budget to be submitted to city staff to be formally entered into the city's budget process  
Moved by C. Miller, Seconded by S. Ireson **CARRIED**
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:** C. Miller  
**Next Governance Committee Meeting:** Wednesday, October 8, 2025 at 4 pm by Zoom  
Motion to approve the policy update and changes as provided  
Moved by M. Hunter, seconded by R. Russell, **CARRIED**
9. **NEW BUSINESS:**  
Adding a conversation piece on the agenda.  
Possible in person meeting for the November Board of Directors meeting  
Noting best tourism experiences since last Board of Director meeting
10. **IN CAMERA MEETING:** For the discussion of Zac's updated review
11. **CONFIRMATION OF DATE AND TIME OF NEXT BOARD OF DIRECTORS MEETING:**  
Wednesday, November 12, 2025 at 2 pm

**MOTION TO ADJOURN:**