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DESTINATION STRATFORD BOARD OF DIRECTORS HYBRID MEETING SUMMARY

January 14, 2026

MEMBERS OF THE BOARD PRESENT: Rob Russell, Orielle Wybrow, Brandi Gillett, Steve Ireson, Sweetie Goswami, Chloe Miller, Kendra Fry, Mike Heisz, Ryan O'Donnell, Brendan McKenna, Patrick King, Mark Hunter, Matt Vaile and Cody Sebben

REGRETS: Kim Cosgrove and Andre Morin

MEMBERS OF THE STAFF PRESENT: Zac Gribble

1. **CALL TO ORDER:** The hybrid 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 B. Gillett to approve the agenda **CARRIED**
5. **APPROVAL OF THE MINUTES:**
Moved by O. Wybrow, seconded by M. Hunter that the minutes of November 12, 2025 be approved **CARRIED**
6. **FINANCE UPDATE BY TREASURER:** O. Wybrow
Next Finance Committee Meeting: Wednesday, February 18, 2026 at 2 pm by zoom
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:** C. Miller
Next Governance Committee Meeting: Wednesday, February 11, 2026 at 4 pm by Zoom
9. **BOARD DISCUSSION:**
Year in Review
Suggestions to Stay Connected & Engaged as a Board
Stratford Art Walk Project (Lake Victoria)
10. **CONFIRMATION OF DATE AND TIME OF THE NEXT BOARD OF DIRECTORS MEETING:**
Wednesday, March 11, 2026 at 2 pm
11. **IN CAMERA and OUT OF CAMERA MEETING** – Discussion of job descriptions and amending the organization chart
Moved by C. Miller, seconded by R. O'Donnell to move in camera
Moved by M. Hunter, seconded by M. Heisz to move out of camera

MOTION TO ADJOURN: S. Ireson