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DESTINATION STRATFORD BOARD OF DIRECTORS MEETING SUMMARY

March 11, 2026

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

REGRETS: Sweety Goswami, Brendan McKenna and Chloe Miller

MEMBERS OF THE STAFF PRESENT: Zac Gribble

1. **CALL TO ORDER:** The 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 O. Wybrow, seconded by R. O'Donnell to approve the agenda **CARRIED**
5. **APPROVAL OF THE MINUTES:**
Moved by M. Hunter, seconded by S. Ireson that the minutes of January 14, 2026 be approved **CARRIED**
6. **FINANCE UPDATE BY TREASURER:** O. Wybrow
Next Finance Committee Meeting: Wednesday, April 22, 2026 at 2 pm by zoom
7. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble
8. **GOVERNANCE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:** R. Russell
Next Governance Committee Meeting: Wednesday, April 8, 2026 at 4 pm by Zoom
Motion to accept the draft Public Partnership Policy and to accept the revised Complaint Procedure Policy
Motion: M. Hunter, seconded by S. Ireson **CARRIED**
Motion to forego an official audit for the 2025/2026 Lights on Stratford bookkeeping was postponed until the next Board Meeting to review discussion with the auditors
9. **BOARD DISCUSSION:**
Lights on Stratford
CONFIRMATION OF DATE AND TIME OF THE NEXT BOARD OF DIRECTORS MEETING:
Wednesday, May 13, 2026 at 2 pm (Review and approve the audited financial statements)
10. **MOTION TO ADJOURN:** R. O'Donnell