Destination Stratford
47 Downie Street, Stratford, Ontario. N5A 1W7
P: 519.271.5140 T: 1.800.561.7926
hello@visitstratford.ca

DESTINATION STRATFORD
BOARD OF DIRECTORS
MEETING SUMMARY

May 13, 2026

MEMBERS OF THE BOARD PRESENT: Rob Russell, Orielle Wybrow, Steve Ireson, Mike Heisz, Ryan O'Donnell, Patrick King, Mark Hunter, Chloe Miller and Cody Sebben

REGRETS: Sweety Goswami, Brendan McKenna, Kim Cosgrove, Kendra Fry, Andre Morin, Brandi Gillett and Matt Vaile

MEMBERS OF THE STAFF PRESENT: Zac Gribble and Christina Phillips

1. **CALL TO ORDER:** The meeting was called to order by Chair Rob Russell

2. **LAND ACKNOWLEGEMENT**

3. **CONFLICTS OF INTEREST** – None were noted.

4. **APPROVAL OF THE AGENDA:**
   Moved by O. Wybrow, seconded by S.Ireson to approve the agenda **CARRIED**

5. **APPROVAL OF THE MINUTES:**
   Moved by R. O'Donnell, seconded by M. Hunter that the minutes of March 11, 2026 be approved **CARRIED**

6. **DS STAFF BRIEFING:** Christina Phillips, Senior Manager, Destination Development & Operations

7. **BOARD DISCUSSION**: Lake Victoria Loop Project

8. **O.WYBROW AND Z. GRIBBLE PRESENT 2025 AUDITED FINANCIALS**
   Motion: To approve the 2025 draft Audited Financials to be presented at Destinations Stratford's 2025 Annual General Meeting on Wednesday, June 3, 2026
   Moved by M. Hunter, seconded by P. King **CARRIED**

9. **FINANCE UPDATE BY TREASURER:** O. Wybrow
   Next Finance Committee Meeting: Wednesday, June 10, 2026 at 2 pm by zoom

10. **EXECUTIVE DIRECTOR UPDATE:** Z. Gribble

11. **GOVERNANCE COMMITTEE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:** C. Miller
    Next Governance Committee Meeting: Wednesday, June 10, 2026 at 4 pm by Zoom

12. **ANNUAL GENERAL MEETING**:
Wednesday, June 3, 2026 at 2 pm via Zoom Meeting

13. **NEXT BOARD OF DIRECTORS MEETING**:
Wednesday, September 9, 2026 at 2 pm via Zoom Meeting

14. **MOTION TO ADJOURN:** M. Hunter