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DESTINATION STRATFORD
BOARD OF DIRECTORS
MEETING SUMMARY

September 9, 2026

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

REGRETS: Brendan McKenna, Kim Cosgrove, Kendra Fry and Brandi Gillett

MEMBERS OF THE STAFF PRESENT: Zac Gribble

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 C. Miller, seconded by Ireson to approve the agenda **CARRIED**

5. **APPROVAL OF THE BOARD OF DIRECTORS MINUTES:**
   Moved by M. Hunter, seconded by O. Wybrow that the minutes of May 13, 2026 be approved **CARRIED**

6. **BOARD DISCUSSION**: Lake Victoria Loop Project – With quite a bit of discussion amongst the board members, the Board of Directors present at this meeting unanimously supported the advancement of this concept to the Parks Board and the Finance & Labour Relations Committee.

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

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

9. **GOVERNANCE COMMITTEE UPDATE BY GOVERNANCE CHAIR AND VICE CHAIR:** C. Miller
   Next Governance Committee Meeting: Wednesday, October 9, 2026 at 4 pm by Zoom

10. **NEXT BOARD OF DIRECTORS MEETING**:
    Wednesday, November 18, 2026 at 2 pm via Zoom Meeting

11. **MOTION TO ADJOURN:** C. Miller