



**BY-LAW NUMBER XXX-2024
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to amend By-law 4-2023, as amended, to make appointments to the Stratford Economic Enterprise Development Corporation Board of Directors.

WHEREAS Section 8.(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Council of The Corporation of the City of Stratford adopted By-law 4-2023 to appoint Council Members to Sub-committees of Council and Standing Committees of Council and to Advisory Committees, Boards and Agencies and to appoint Citizens to Advisory Committees and Boards during the 2022 term of municipal office;

AND WHEREAS Council of The Corporation of the City of Stratford created an Ad-Hoc Grand Trunk Renewal Committee;

AND WHEREAS Council of The Corporation of the City of Stratford deems it necessary to make appointments to the Stratford Economic Enterprise Development Board of Directors;

NOW THEREFORE BE IT ENACTED by the Council of The Corporation of the City of Stratford as follows:

1. That section 2.9 a) of By-law 4-2023, as amended, be further amended by deleting and replacing section 2.9 a) with the following:
 - a) Michael Adams, representing the Digital Media/Creative Economy sector, be appointed to the Stratford Economic Enterprise Development Corporation Board of Directors for a three year term to June 2027 or until a successor is appointed by Council.
2. That section 2.9 b) of By-law 4-2023, as amended, be further amended by deleting and replacing section 2.9 b) with the following:
 - b) Ekin Alfieri, representing the Banking/Financial sector, be appointed to the Stratford Economic Enterprise Development Corporation Board of Directors for a three year term to June 2027 or until a successor is appointed by Council and that an exemption be granted from the Appointments Policy.
3. That section 2.9 e) of By-law 4-2023, as amended, be further amended by deleting and replacing section 2.9 e) with the following:

- e) Bill Boon, representing the Technology sector, be appointed to the Stratford Economic Enterprise Development Corporation Board of Directors for a three year term to June 2027 or until a successor is appointed by Council.

4. All other provisions of By-law 4-2023 remain in force and effect.

5. That this By-law shall come into force and effect on June 14, 2024.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 22nd day of April, 2024.

Mayor – Martin Ritsma

Clerk – Tatiana Dafoe