



MANAGEMENT REPORT

Date: November 12, 2024
To: Stratford City Council
From: Tatiana Dafoe, City Clerk
Report Number: COU24-138
Attachments: None

Title: Nominations for the Destination Stratford Board of Directors

Objective: To consider nominating a member of Council to act as a second councillor representative on the Destination Stratford Board of Directors.

Background: At the October 15, 2024, Regular meeting, Council adopted the following resolution:

THAT the request to nominate a second member of Stratford City Council to the Destination Stratford Board of Directors be received;

AND THAT direction be given to proceed with Option 1, the nomination of a second Council member to the Board with a report to be brought forward at a subsequent Council meeting to select the nominee.

The purpose of this report is to consider nominating a second member of Council to act as a representative on the Destination Stratford Board of Directors.

Analysis: The following members of Council have put their names forward for consideration. The names of the members of Council appear alphabetically:

- Councillor Burbach
- Councillor Hunter

Members of Council who attend board and committee meetings are entitled to remuneration above their base pay on a per diem basis. Currently this rate is \$60 for half-day and \$120 for full-day. Given the current frequency of the meetings, it is anticipated that this would have a nominal impact, if any, on the budget allocated for Council and Committees.

Financial Implications:

Financial impact to current year operating budget:

There is no anticipated impact on the current year operating budget.

Financial impact on future year operating budget:

Remuneration for members of Council in 2025 will be determined following completion of the Council remuneration review. There is no expected impact beyond the 2025 draft budget, prepared based on assumptions noted earlier in the report.

Alignment with Strategic Priorities:

Work Together For Greater Impact

This report aligns with this priority as committees and boards provide a venue for ongoing interaction between constituents, City Councils, and municipal staff and also offer valuable policy advice in crucial areas of municipal responsibility.

Alignment with One Planet Principles:

Health and Happiness

Encouraging active, social, meaningful lives to promote good health and wellbeing.

Equity and Local Economy

Creating safe, equitable places to live and work which support local prosperity and international fair trade.

Staff Recommendation: THAT direction be given on the appointment of a member of Council as a second representative to the Destination Stratford Board of Directors for the remainder of the term to November 14, 2026.

Prepared by: Tatiana Dafoe, City Clerk

Recommended by: Karmen Krueger, CPA, CA, Director of Corporate Services
Joan Thomson, Chief Administrative Officer