

MANAGEMENT REPORT

Date: August 11, 2025
To: Stratford City Council
From: Tatiana Dafoe, City Clerk
Report Number: COU25-100
Attachments: None

Title: Appointment to the Festival Hydro Services Inc. Board of Directors

Objective: To consider an appointment to the Festival Hydro Services Inc. Board of Directors.

Background: The Festival Hydro Services Inc. Board of Directors is made up of three members of Council and three members of the public.

The term of Geoff Williams, Board Member, will expire on November 30, 2025, and a replacement is required.

Analysis: The Festival Hydro Services Inc. Board has recommended that John Hoo be appointed for a four-year term to the Board from December 1, 2025 to November 30, 2029.

Financial Implications:

Financial impact to current year operating budget:

There are no financial implications to the current year operating budget.

Financial impact on future year operating budget:

There are no financial implications to future year operating budgets.

Alignment with Strategic Priorities:

Not applicable: This report does not align with one of the Strategic Priorities as the purpose is to consider an appointment to the Festival Hydro Services Inc. Board of Directors.

Alignment with One Planet Principles:

Not applicable: This report does not align with one of the One Planet Principles as the purpose is to consider an appointment to the Festival Hydro Services Inc. Board of Directors.

Staff Recommendation: THAT John Hoo be appointed to the Festival Hydro Services Inc. Board of Directors for a four year term commencing December 1, 2025;

AND THAT a by-law be adopted to appoint John Hoo to the Board effective December 1, 2025.

Prepared by: Tatiana Dafoe, City Clerk

Recommended by: Karmen Krueger, CPA, CA, Director of Corporate Services
Adam Betteridge, Interim Chief Administrative Officer