



# THE TOWN OF STRATFORD RESOLUTION

## CW002-2021 Capital Area Recreation Inc. (CARI) Board Appointment

Motion Carried                          √        
Motion Lost                                            
Motion Withdrawn                                  

Council Chambers  
Town Hall  
February 10, 2021

Committee	<u>Committee of the Whole</u>
Moved by Councillor	<u>Jill Burridge</u>
Seconded by Councillor	<u>Derek Smith</u>

**WHEREAS** the Town of Stratford, through the agreement with the Capital Area Recreation Inc. (CARI), must appoint a representative to the Board of Directors of CARI, a not for profit company that was created to design, construct, and operate the regional aquatic facility; and

**WHEREAS** Kim O'Connell served as the Town's representative to the Board of Directors of CARI in 2020 and has agreed to serve again; and

**WHEREAS** CARI has made a request to have Kim O'Connell, with her finance background, serve another term on the board.

**BE IT RESOLVED** that Kim O'Connell be re-appointed to the CARI Board for the year 2021 to represent the Town's interest on the Board.

***This resolution bears the recommendation of the Committee of the Whole as discussed at meeting held on January 27, 2021.***