



# THE TOWN OF STRATFORD RESOLUTION

## CW001-2022Capital Area Recreation Inc. (CARI) Board Appointment

Motion Carried         v          
Motion Lost                                   
Motion Withdrawn                                 

Council Chambers  
Town Hall  
January 12, 2022

Committee  
Moved by Councillor  
Seconded by Councillor

Committee of the Whole  
Gary Clow  
Steve Gallant

**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 2021 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 2022 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 6, 2022.***