



THE TOWN OF STRATFORD

RESOLUTION

No. HR001 - 2022 Appointment of Chief Administrative Officer

Motion Carried _____ v _____
Motion Lost _____
Motion Withdrawn _____

Council Chambers
Town Hall
January 12, 2022

Committee _____ Human Resources _____
Moved by Deputy Mayor _____ Gary Clow _____
Seconded by Councillor _____ Gail MacDonald _____

WHEREAS Section 5.1 of the Town of Stratford’s Bylaw #53 (the “Bylaw”) and Section 86 (2)(c) of the *Municipal Government Act* R.S.P.E.I. 1988, Cap. M-12.1, authorize a Council to appoint, by resolution, a person to the position of Chief Administrative Officer (“CAO”);

AND WHEREAS the Town of Stratford (the “Town”) wishes to appoint a new CAO following the retirement of its previous CAO;

AND WHEREAS Section 5.5 of the Bylaw requires the Town to enter into a written employment agreement with the successful candidate on terms and conditions acceptable to the Council prior to appointing a CAO;

NOW THEREFORE BE IT RESOLVED that the Mayor and Deputy Mayor, on behalf of the Town, be authorized to enter into and sign an Employment Agreement with Jeremy Crosby on the terms and conditions agreed upon by the parties, and to affix the corporate seal of the Town thereto.

BE IT FURTHER RESOLVED that Jeremy Crosby be and hereby is appointed as the Chief Administrative Officer of the Town of Stratford, effective upon the execution of the Employment Agreement immediately following this meeting.

BE IT FURTHER RESOLVED that the Town reimburse Mr. Crosby for the legal fees he incurred in connection with the review of his Employment Agreement.

This resolution bears the recommendation of the Committee of the Whole based on a meeting held on January 6, 2022.