

THE TOWN OF STRATFORD RESOLUTION

CW012-2024 Capital Area Recreation Inc. (CARI) Board Appointment

Motion Carried Motion Lost Motion Withdrawn	<u>X</u>		Council Chambers Town Hall December 11, 2024
Committee		Committee of the Whole	
Moved by Councillor	<u>. </u>	Gordie Cox	
Seconded by Council	llor	Jeff MacDonald	

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 since 2021; and

WHEREAS the Town of Stratford is going to change our town representative to Rachel Arsenault with her recreation background she will be able to provide good information to the board and will be able to gain useful knowledge regarding operating our future wellness centre.

BE IT RESOLVED that Rachel Arsenault be appointed to the CARI Board for the year 2025 to represent the Town's interest on the Board.