

MINUTES

Tuesday January 13, 2026 6:45pm | Hybrid Meeting



MEMBERS OF THE BOARD PRESENT

Laurie Brown, Philip Connolly, Michael Corbett, Mackenzie Kipfer (zoom), Kaitlyn Kochany, Patty Lewis, David Mackey, Emma Perin (zoom), Arnab Quadry, Chris Zonneville

REGRETS

Jo-Dee Burbach

MEMBERS OF STAFF PRESENT

Krista Robinson, CEO; Cathy Perreault, Recording Secretary; Jordan Bulbrook, Technology and Operations Manager; Shauna Costache, Public Service Supervisor; Brandi Gillett, Community Engagement Supervisor

1. Call to Order and Land Acknowledgment

The meeting was called to order at the Stratford Public Library by Chair M. Corbett at 6:45pm.

2. Chairperson's Remarks

None.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None.

4. Approval of the Agenda

2026-01 Moved by K. Kochany, seconded by D. Mackey to approve the agenda.

CARRIED

5. Delegations

None.

6. Approval of the minutes of the meeting of December 9, 2025

P. Connolly to be added to May Policy schedule.

2026-02 Moved by L. Brown, seconded by C. Zonneville to approve the December 9, 2025 minutes as amended.

CARRIED

7. Business arising from the minutes

None.

8. Board Education

Bridge 2023/2024 Report received for information purposes.

9. Business of the Board

9.1. Report from PCIN – E. Perin, M. Corbett

The next meeting will be a virtual meeting on February 11th.

9.2. Report from OLS – D. Mackey

None.

9.3. Report from City Council – J. Burbach

None.



9.4. CEO Performance Review Committee

Same format as last year. Multi source assessments will be sent out this week.

9.5. Strategic Plan Mapping Exercise

Risk assessment from November meeting was mapped into existing Strategic Directions. New directions identified and will be fully discussed at Strategic Planning session.

9.6. Strategic Plan Discussion

Discussion regarding next steps. Requesting staff feedback on best way to support. There will be dedicated planning sessions in the upcoming months.

10. CEO Reports

10.1. Monitoring Report and Financial Report

2026-03 Moved by P. Lewis, seconded by A. Quadry to accept the CEO Reports.

CARRIED

10.2. 2025 Q4 Workplan Update and Year End Statistics

2026-04 Moved by K. Kochany, seconded by C. Zonneville to receive the 2025 Q4 Workplan Update

CARRIED

2026-05 Moved by E. Perin, seconded by P. Connolly to receive the 2025 Year End Statistics

CARRIED

11. Correspondence

11.1. Email from M.P. John Nater

No further action required.

12. Other Business

13. Confirmation of date and time of next meeting:

13.1. Board Meeting – February 10 at 6:45pm

14. Adjournment

2026-06 Moved by D. Mackey, seconded by K. Kochany to adjourn at 8:15pm.

CARRIED

Krista Robinson, CEO

Michael Corbett, Chair