



**RESOLUTION OF THE BOARD OF DIRECTORS  
OF CENTRE IN THE SQUARE FOR DIRECTOR NOMINATION**

**DATE:** Wednesday, June 18, 2025

**WHEREAS,** the Board of Directors of Centre In The Square Inc. convened a meeting on the above date in accordance with the organization's bylaws;

**WHEREAS,** the Board of Directors of Centre In The Square Inc. seeks to fill a vacancy on the Board in accordance with the bylaws of the organization;

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Board of Directors nominates Bill (William) McBay to assume the role of Director of the Corporation, contingent upon approval by the City of Kitchener Council, to hold office for a term of 3 years, or until a successor is duly elected and qualified, in accordance with the regulations and bylaws of the organization;

**Moved:** Jody Stecho

**Second:** Alex Kinsella

**Approved**