



**CENTRE IN THE SQUARE INC, BOARD OF DIRECTORS**

**RESOLUTION: Nomination To Appoint A Board Director**

**DATE: Wednesday, November 19, 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 **Tony Giovinazzo** to assume the role of Board Director of Centre In The Square, contingent upon approval by the City of Kitchener Council, to serve a term of 3 years or until a successor is duly elected and qualified, in accordance with the regulations and bylaws of the organization;

The newly elected Board Director shall assume the duties of the position immediately upon election, or as specified by the organization's bylaws.

**BE IT FURTHER RESOLVED THAT:**

The Executive Director of the Centre In The Square Inc. is hereby directed to ensure that all necessary steps for conducting the election are followed, including notifying members of the election, and recording the results.

**Moved:** Mary D'Alton

**Second:** Bil Ioannidis

**Approved**



**CENTRE IN THE SQUARE INC, BOARD OF DIRECTORS**

**RESOLUTION: Renewal of Term, Board Director**

**DATE: Wednesday, November 19, 2025**

**WHEREAS**, the term of Alex Kinsella as a member of the Board of Directors is scheduled to expire on November 15; and

**WHEREAS**, Alex has demonstrated continued commitment, leadership, and valuable service to the organization; and

**WHEREAS**, the Board wishes to retain his expertise and contributions to support the ongoing governance and strategic goals of the organization;

**BE IT RESOLVED THAT**, the Board of Directors hereby elects to renew the term of **Alex Kinsella** as a Director for an additional term of three (3) years, contingent upon approval by the City of Kitchener Council, effective from November 15, 2025 through to November 15, 2028.

**Moved:** Jody Stecho

**Second:** Bil Ioannidis

**Approved**



**CENTRE IN THE SQUARE INC, BOARD OF DIRECTORS**

**RESOLUTION: Renewal of Term, Board Director**

**DATE: Wednesday, November 19, 2025**

**WHEREAS**, the term of Kayleigh Platz as a member of the Board of Directors is scheduled to expire on November 15; and

**WHEREAS**, Kayleigh has demonstrated continued commitment, leadership, and valuable service to the organization; and

**WHEREAS**, the Board wishes to retain his expertise and contributions to support the ongoing governance and strategic goals of the organization;

**BE IT RESOLVED THAT**, the Board of Directors hereby elects to renew the term of **Kayleigh Platz** as a Director for an additional term of three (3) years, contingent upon approval by the City of Kitchener Council, effective from November 15, 2025 through to November 15, 2028.

**Moved:** Emily Durst

**Second:** Alex Kinsella

**Approved**



**To:** The Corporation of the City of Kitchener, Council

**From:** Centre In The Square, Board of Directors

**Date:** Wednesday, November 19<sup>th</sup>, 2025

**Subject:** Request for Extension of Chair Term

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**Background:**

The term of the current Chair, Dan Carli, is scheduled to expire on Wednesday, December 31, 2025. During his tenure, Dan has provided consistent and effective leadership, ensuring that the Centre In The Square Board of Directors continues to meet its objectives and operate efficiently.

**Rationale for Extension:**

Given the ongoing nature of several key initiatives such as Strategic Plan, Governance, and the value of maintaining leadership continuity, it is recommended that the term of Dan Carli as Chair be extended for an additional period of up to two (2) years. This extension will allow the Chair to continue overseeing the completion of ongoing projects and to support a smooth transition in future leadership.

**Recommendation:**

It is the Board's recommendation that Council approve the extension of Dan Carli's term as Chair of the Centre In The Square Board of Directors for a further period of up to two (2) years, effective Thursday, January 1<sup>st</sup>, 2026.

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**Prepared by:**

Alex Kinsella, Vice-Chair

Centre In The Square, Board of Directors



**To:** The Corporation of the City of Kitchener, Council

**From:** Centre In The Square, Board of Directors

**Date:** Wednesday, November 19<sup>th</sup>, 2025

**Subject:** Recommendation of the Expansion of the Board of Directors

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**WHEREAS**, the Centre In The Square Inc. currently operates with fourteen (14) members on its Board of Directors; and

**WHEREAS**, the organization is shifting towards a governing board, increasing the role and responsibilities towards strategic priorities, stakeholder engagement and stewardship, and capacity building, requiring broader representation, diversity of perspective, increased community support, and additional expertise to effectively guide the organization; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Centre In The Square Inc. recommends to The Corporation of the City of Kitchener Council that the composition of the Board of Directors be expanded from fourteen (14) members to fifteen (15) members; and

**BE IT FURTHER RESOLVED** that the process for appointing or electing additional members be initiated in accordance with the organization's bylaws and governance policies; and

**BE IT FURTHER RESOLVED** that the expansion take effect upon December 15<sup>th</sup>, 2025.

**Prepared By:**

Dan Carli, Chair

Centre In The Square, Board of Directors