

# STRATFORDS OF THE WORLD – ONTARIO COMMITTEE MEETING Thursday, September 26, 2019 at 3:00 p.m. City Hall Annex, 82 Erie Street (Avon Mtg. Room), Stratford ON

**Members Present:** Joan Ayton – Chair Presiding, Wayne Whitehorn, Ken Clarke, Bill Andrus, Susan Kummer, June Wells, Joyce Mohr, Councillor Tom Clifford, Donnalene Tuer-Hodes,

**Staff Present:** Casey Riehl – Recording Secretary

#### AGENDA

#### 1.0 Call to Order

## 2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the Act. Name, Item and General Nature of Pecuniary Interest

## 3.0 Adoption of the Previous Minutes – August 7, 2019

### 4.0 Business Arising From Previous Minutes

### (a) 2020 SOTW Reunion Planning

- Registrations J. Ayton
- Promotional Items J. Ayton
- Festival Theatre J. Ayton/K. Clarke
- Charitable Donation J. Ayton
- Hosting J. Mohr
- Venues S. Kummer
- Tours D. Tuer-Hodes/S. Kummer
- Volunteer Recognition Gear S. Kummer/J. Wells
- SOTW Garden & Plaque Design S. Kummer/W. Whitehorn
- Concert Update B. Andrus
- Transportation Options (Information Sheet) B. Andrus
- Golf Details B. Andrus
- Sponsorships W. Whitehorn
- Flags K. Clarke

Please contact Casey Riehl at 519-271-0250 ext. 242 or <a href="mailto:criehl@stratford.ca">criehl@stratford.ca</a>
if you are <a href="mailto:UNABLE">UNABLE</a> to attend this meeting.

If you require this document in an alternate format, contact City Hall at 519-271-0250 ext. 237 / TTY at 519-271-5241 or email clerks@stratford.ca

- (b) The Branch Joan Ayton
- (c) Date for next planning meeting
- 5.0 New Business
  - (a) Grand Trunk Community Hub Grant Application Notice (memo)
  - (b) Member Terms Ending November 30, 2019 Joyce Mohr, Wayne Whitehorn, Ken Clarke, June Wells
- 6.0 Next Meeting Date
- 7.0 Adjournment