



A meeting of the **Stratfords of the World Committee** was held on the above date at 4:30 p.m. – Kiwanis Community Centre (Conference Rm.), 111 Lakeside Drive, Stratford ON

Present: Joan Ayton, Wayne Whitehorn, June Wells, Susan Kummer, Ken Clarke, Councillor Tom Clifford, Polly Bohdanetzky

Staff Present: Casey Riehl – Recording Secretary

Absent: Cambria Ravenhill, Joyce Mohr, Donnalene Tuer-Hodes

MINUTES

1. CALL TO ORDER

Joan Ayton called the meeting to order at 4:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ELECTION OF 2018 SOTW CHAIR & VICE-CHAIR

Staff declared nominations for the 2018 Chair of the Stratfords of the World Advisory Committee Open. Ken Clarke nominated Joan Ayton.

Staff asked if there were any further nominations. No further nominations were made.

Motion by Polly Bohdanetzky, seconded by June Wells to close nominations for the 2018 Stratfords of the World Advisory Committee Chair. Carried.

Joan Ayton indicated that she would allow her nomination to stand.

Motion by Wayne Whitehorn, seconded by Councillor Clifford to elect Joan Ayton as the 2018 Chair of the Stratfords of the World Advisory Committee. Carried.

Staff declared nominations for the 2018 Vice-Chair of the Stratfords of the World Advisory Committee Open. Wayne Whitehorn nominated Ken Clarke.

Staff asked if there were any further nominations. No further nominations were made.

Motion by Wayne Whitehorn, seconded by June Wells to close nominations for the 2018 Stratfords of the World Advisory Committee Vice-Chair. Carried.

Ken Clarke indicated that he would allow his nomination to stand.

Motion by Wayne Whitehorn, seconded by June Wells to elect Ken Clarke as the 2018 Vice-Chair of the Stratfords of the World Advisory Committee. Carried.

4. ADOPTION OF THE PREVIOUS MINUTES – November 15, 2017

Motion by Susan Kummer, seconded by June Wells to adopt the minutes dated November 15, 2017 as printed. Carried.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) 2018 Reunion – Australia Updates

Joan Ayton reported that there are eleven delegates from Ontario registered to go to Australia. She will be sending the registration in electronically. Delegates have handed in their registration fees to staff. The finance department will be making a lump sum EFT payment on behalf of delegates.

There has not been any feedback to date from Australia on how many delegates total are registered to attend from all the Stratfords.

Ms. Ayton encouraged members to try and think of performance ideas for the reunion. Members suggested getting the youth delegate involved.

6. NEW BUSINESS

(a) SOTW Pin – 3D Printer – Ken Clarke

Ken Clarke volunteered to research the option of making a pin on the new 3D printer at the Stratford Library. Members supported the idea; Mr. Clarke will pursue the idea.

(b) Annual Review of SOTW Terms of Reference

Committee members reviewed the current terms of reference for Stratfords of the World. Councillor Clifford noted that the terms still state that SOTW reports to Council through Economic Development. They now report through the finance sub-committee.

Motion by Ken Clarke, seconded by Susan Kummer that the Stratfords of the World Terms of Reference be updated to read that they report to Council through the Finance Sub-committee. Carried.

7. NEXT MEETING DATE: Thursday, April 19, 2018 at 4:30 p.m.

8. ADJOURNMENT

Motion by Councillor Clifford, seconded by Wayne Whitehorn to adjourn the meeting. Carried.

Time: 5:10 p.m.