

STRATFORDS OF THE WORLD – ONTARIO COMMITTEE MEETING Wednesday, January 17, 2018 at 4:30 p.m. Kiwanis Community Centre (Conference Room), 111 Lakeside Dr., Stratford ON

Members Present: Joan Ayton, Wayne Whitehorn, Polly Bohdanetzky, Ken Clarke, Susan Kummer, June Wells, Joyce Mohr, Councillor Tom Clifford, Cambria Ravenhill

Staff Present: Casey Riehl – Recording Secretary

Absent: Donnalene Tuer-Hodes

AGENDA

- 1. Call to Order
- 2. 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. Election of 2018 SOTW Chair & Vice-Chair
- 4. Adoption of the Previous Minutes November 15, 2017
- 5. Business Arising from Previous Minutes(a) 2018 Reunion Australia Updates
- 6. New Business(a) Annual Review of SOTW Terms of Reference
- 7. Next Meeting Date
- 8. Adjournment

Please contact Casey Riehl at 519-271-0250 ext. 242 or <u>criehl@stratford.ca</u> if you are <u>UNABLE</u> 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 <u>clerks@stratford.ca</u>