



STRATFORDS OF THE WORLD – ONTARIO COMMITTEE MEETING
Thursday, January 24, 2019 at 4:30 p.m.
City Hall Annex, 82 Erie Street (Avon Mtg. Room), Stratford ON

Members Present: Joan Ayton, Wayne Whitehorn, Ken Clarke, Susan Kummer, June Wells, Joyce Mohr, Councillor Tom Clifford, Donnalene Tuer-Hodes, Malorie Leonetti, William Andrus

Staff Present: Quin Malott – Parks & Forestry Manager, Casey Riehl – Recording Secretary

A G E N D A

- 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. New Location for SOTW Flowerbed & Plaque**
- 4. Election of 2019 Chair & Vice-Chair**
- 5. Adoption of the Previous Minutes – November 1, 2018**
- 6. Business Arising from Previous Minutes**
 - (a) 2020 Logo
 - (b) 2020 Planning Meetings
 - (c) 2019 & 2020 Budget Update
- 7. New Business**
 - (a) Stratford Connecticut
 - (b) SOTW Terms of Reference – Annual Review
- 8. Next Meeting Date**
- 9. Adjournment**

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