

STRATFORDS OF THE WORLD – ONTARIO COMMITTEE MEETING Thursday, January 16, 2020 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, Polly Bohdanetzky

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. <u>Name, Item and General Nature of Pecuniary Interest</u>
- 3.0 Welcome New and Returning Members
- 4.0 Election of 2020 Chair and Vice-Chair
- 5.0 Adoption of the Previous Minutes November 21, 2019
- 6.0 Business Arising From Previous Minutes

(a) 2020 SOTW Reunion Planning

- Itinerary J. Ayton
- Newsletter J. Ayton
- Registrations J. Ayton
- Promotional Items J. Ayton
- Theatre Tickets & Tours J. Ayton
- Charitable Donation J. Ayton
- Concert J. Ayton
- Volunteer Responsibilities/Recognition Gear J. Ayton/J. Wells

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>

- Hosting J. Mohr
- Tours D. Tuer-Hodes/S. Kummer
- Garden Dedication & Plaque W. Whitehorn/S. Kummer
- Sponsorship W. Whitehorn
- Civic Lunch W. Whitehorn
- Museum K. Clarke
- Photograph Display K. Clarke
- (b) Planning Meeting Updates

Upcoming planning meeting date: Jan. 27

- 7.0 New Business
- 8.0 Next Meeting Date
- 9.0 Adjournment