

## STRATFORD COMMUNITIES IN BLOOM (CIB)

The next meeting of the committee will be held on Thursday, January 4, 2018 - 12:00 p.m. **Kiwanis Community Centre – Conference Room** 

Members Present: Councillor Brad Beatty, Dave Gaffney, Jo-Anne Russell, Councillor Bonnie Henderson, Barb Hacking, Katie McLeod, Susan Kummer, Carys Wyn Hughes, Mary O'Rourke, Kimberly Richardson

**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 **Introduction of New Members**
- 4.0 Election of 2018 CIB Chair & Vice-Chair
- 5.0 Adoption of Previous Minutes – November 2, 2017
- 6.0 **Business Arising from Previous Minutes** 
  - (a) Canada Day Decorations for City Hall (Budget) Mary O'Rourke
  - (b) Bee City Update Barb Hacking
  - (c) CIB Bookmarks Carys Wyn Hughes
  - (d) 2018 Circle of Excellence Non-Evaluated

- 7.0 New Business
  - (a) Review of CIB Terms of Reference
- 8.0 Next Meeting Date: Thursday, February 1, 2018 12:00 p.m. KCC
- 9.0 Adjournment

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