

STRATFORDS OF THE WORLD – ONTARIO COMMITTEE MEETING Thursday, January 21, 2021 at 3:00 p.m. - Electronically

Members Present: Joan Ayton – Chair Presiding, Wayne Whitehorn, Ken Clarke, June Wells, Susan Kummer, Joyce Mohr, Councillor Tom Clifford, Donnalene Tuer-Hodes, Linda Hawken, Polly Bohdanetzky, Kathy Hill

Staff Present: Tatiana Dafoe – Clerk, 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 Linda Hawken & Kathy Hill
- 4.0 Election of 2021 Chair & Vice-Chair
- 5.0 Adoption of the Previous Minutes September 16, 2020

Motion by	
Seconded by	

THAT the minutes from the Stratfords of the World Advisory Committee meeting dated September 16, 2020 be adopted as printed.

- **6.0 Business Arising from Previous Minutes**
 - (a) Update on Reunion Cancellations/Postponements Joan Ayton
- 7.0 New Business
 - (a) Reunion Plans and How Best to Move Forward from Here J. Ayton

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9.0	Adjournment
	Motion by
	Seconded by
	THAT the January 21, 2021 Stratfords of the World Advisory Committee meeting adjourn.

To watch the meeting live, please click the following link: https://stratford-ca.zoom.us/j/85409172533?pwd=eUJFbDhiS210R3F6WUpZR0M5Wmt3Zz09

8.0

Next Meeting Date

A video recording of the meeting will also be available through a link on the City's website at https://www.stratford.ca/en/index.aspx following the meeting.