



STRATFORD CITY COUNCIL ADDENDA

Adoption of Addenda to the Council Agenda:

Motion by

THAT the Addenda to the Council Agenda, be adopted as printed to include the following:

5.0 Report of the Committee of the Whole In-Camera Session:

- 5.3 Appointment to Accessibility Advisory Committee
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))].

Motion:

THAT Roger Koert be appointed as a citizen representative to the Accessibility Advisory Committee for the remainder of a four year term to November 14, 2022, or until a successor is appointed by Council.

11.0 Reading of the By-laws:

- 11.5 Amend Appointments By-law 178-2018

Attachment – Draft By-law 11.5

To amend By-law 178-2018, as amended, to make an appointment to the Accessibility Advisory Committee.

12.0 Consent Agenda:

CA-2021-116 - Notification from the Office of the Chief Administrative Officer that they intend to release a Request for Proposal for a third-party consultant to conduct a Business Process Review for City Facilities, as recommended in the 2021 Service Delivery Review, with funding provided by the Ministry of

Municipal Affairs and Housing Municipal Modernization Program – Intake 2.



**BY-LAW NUMBER XX-2021
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to amend By-law 178-2018, as amended, to make an appointment to the Accessibility Advisory Committee.

WHEREAS Council of The Corporation of the City of Stratford adopted By-law 178-2018 to appoint Council Members to Sub-committees of Council and Standing Committees of Council and to Advisory Committees, Boards and Agencies and to appoint Citizens to Advisory Committees and Boards during the 2018 term of municipal office;

AND WHEREAS Council of The Corporation of the City of Stratford deems it necessary to make further appointments to its Advisory Committees, Committees and Boards;

NOW THEREFORE BE IT ENACTED by Council of The Corporation of the City of Stratford as follows:

1. That By-law 178-2018 as amended, is further adding to Section 2.1:

"2.1(h) That Roger Koert is hereby appointed to the Accessibility Advisory Committee as a citizen representative for a two-year term to November 30, 2021 or until a successor is appointed by City Council.
2. All other provisions of By-law 178-2018 remain in force and effect.
3. This By-law shall come into force and take effect upon final passage thereof.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 23rd day of August, 2021.

Mayor – Daniel B. Mathieson

Clerk – Tatiana Dafoe