



Stratfords of the World – Ontario Committee (SOTW)

AGENDA

Thursday, January 27, 2022 at 3:00 p.m., Electronically

Committee Members: Joan Ayton – Chair Presiding, Ken Clarke, Councillor Tom Clifford, June Wells, Susan Kummer, Linda Hawken, Kathy Hill, Mary-Anne Krutilla, Virginia Burrow

Staff: Tatiana Dafoe – Clerk, Casey Riehl – Recording Secretary

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/86200997599?pwd=R1hleW4vY1JDcHZhdVpTbDM2NXdTUT09>

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.

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 Welcome New Committee Members – Virginia Burrow & Mary-Anne Krutilla

4.0 Election of 2022 Chair and Vice-Chair

5.0 Adoption of the Previous Minutes

Motion by:

Seconded by:

THAT the minutes from the Stratfords of the World Advisory Committee meeting dated December 9, 2021 be adopted as printed.

6.0 Business Arising from Previous Minutes

(a) 2022 Reunion Plans – Joan Ayton

7.0 New Business

8.0 Next Meeting Date

9.0 Adjournment

Motion by:

Seconded by:

THAT the January 27, 2022 Stratfords of the World Advisory Committee meeting adjourn.