



Stratfords of the World – Ontario Committee (SOTW)

AGENDA

Date: Thursday, August 31, 2023

Time: 10:00 a.m.

Location: Stratford Rotary Complex – Mansbridge Room (1st Floor)

Committee Members: Joan Ayton – Chair Presiding, Ken Clarke, Virginia Burrow, June Wells, Joyce Mohr, Susan Kummer, Kathy Hill, Linda Hawken, Councillor Geza Wordofa, Wayne Whitehorn, Barbara Finkelstein

Staff: Casey Riehl – Recording Secretary

1. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

2. Declaration 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. Adoption of the Previous Minutes

Motion by

Seconded by

THAT the minutes from the Stratfords of the World Advisory Committee meeting dated July 13, 2023 be adopted as printed.

4. Business Arising from Previous Minutes

4.1 2023 Reunion Review – Joan Ayton

5. New Business

5.1 Reunion Name Change – Joan Ayton

5.2 Refunds for Delegates who did not attend – Joan Ayton

5.3 2024 SOTW Budget Request and Annual Report

6. Date of Next Meeting

7. Adjournment

Motion by

Seconded by

THAT the August 31, 2023 Stratfords of the World Advisory Committee meeting adjourn.