



# **Stratfords of the World – Ontario Committee (SOTW)**

## **AGENDA**

**Date:** Tuesday, September 24, 2024

**Time:** 10:00 a.m.

**Location:** Stratford Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford

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

**Staff:** Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

### **1. Call to Order**

Current Chair to call the meeting to order.

Reading of the Land Acknowledgment and a Moment of Silent Reflection

Reading of the Respectful Workplace Policy Statement

### **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.

### **3. Adoption of the Previous Minutes**

Motion by  
Seconded by

**THAT the minutes from the Stratfords of the World Advisory Committee meeting dated August 8, 2024 be adopted as printed.**

**4. Business Arising from Previous Minutes**

4.1 2025 Reunion Plans – New Zealand (January 8-15, 2025)

4.2 Update on Request to Council for Financial Assistance for Committee Members Travelling to SOTW Reunions – Vicky Trotter

**5. New Business**

None noted.

**6. Date of Next Meeting – T.B.D.**

**7. Adjournment**

Motion by  
Seconded by

**THAT the September 24, 2024 Stratfords of the World Advisory Committee meeting adjourn.**