



Stratfords of the World – Ontario Committee (SOTW)

AGENDA

Date: Thursday, November 28, 2024

Time: 2:00 p.m.

Location: Stratford Rotary Complex – Hall Meeting 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 September 24, 2024 be adopted as printed.

4. Business Arising from Previous Minutes

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

- Reimbursement for Committee members travelling to reunions – Vicky Trotter
- Committee representation in New Zealand – Joan Ayton
- Expenses for final meeting for members going to New Zealand – Joan Ayton

5. New Business

5.1 Update on Committee appointments – Joan Ayton

6. Date of Next Meeting

7. Adjournment

Motion by
Seconded by

THAT the November 28, 2024 Stratfords of the World Advisory Committee meeting adjourn.