



**The Corporation of the City of Stratford  
Finance and Labour Relations Committee  
Open Session  
AGENDA**

**Date:** Monday, October 23, 2017

**Time:** 8:00 P.M.

**Location:** Council Chamber, City Hall

**Committee Present:** Councillor Clifford - Chair Presiding, Councillor Mark - Vice Chair, Councillor Beatty, Councillor Brown, Councillor Bunting, Councillor Henderson, Councillor Ingram, Councillor McManus, Councillor Ritsma, Councillor Vassilakos

**Staff Present:** Rob Horne - Chief Administrative Officer, Joan Thomson - City Clerk, Ed Dujlovic - Director of Infrastructure and Development Services, David St. Louis - Director of Community Services, Carole Desmeules - Director of Social Services, John Paradis - Fire Chief, Tatiana Dafoe - Deputy Clerk

Pages

**1. Call to Order**

The Chair to call the Meeting to Order.

Mayor Mathieson provided regrets for this Committee meeting.

**2. 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 otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

### 3. Delegations

None scheduled.

### 4. Report of the Director of Infrastructure and Development Services

#### 4.1 2017 Grant Request – Stratford Power and Sail Squadron (FIN17-040)

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Motion by \_\_\_\_\_

**Staff Recommendation:** THAT the 2017 grant request from the Stratford Power and Sail Squadron be considered by Committee.

### 5. Adjournment

Meeting Start Time:

Meeting End Time :

Motion by \_\_\_\_\_

**Committee Decision:** That the Finance and Labour Relations Committee meeting adjourn.



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## MANAGEMENT REPORT

**Date:** September 22, 2017  
**To:** Finance and Labour Relations Sub-committee  
**From:** Ed Dujlovic, Director of Infrastructure and Development Services  
**Report#:** FIN17-040  
**Attachments:** None

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**Title:** 2017 Grant Request – Stratford Power and Sail Squadron

**Objective:** To consider a grant request from Stratford Power and Sail Squadron

**Background:** The Razzamajazz barge is owned by the City. The Stratford Power and Sail Squadron operate the Razzamajazz program with services such as providing volunteers to operate the barge and managing the music program during the summer months including scheduling the performances.

**Analysis:** The Stratford Power and Sail Squadron's agreement with Stratford Tourism Alliance and the City of Stratford for the Razzamajazz was renewed for an additional one year term in 2017. As per the agreement, Stratford Tourism Alliance provided the group with \$2,500 for minor maintenance and entertainment fees. The group advises that these funds have been depleted and they have encountered additional minor repair items in the amount of \$617.31 including HST and they are therefore, requesting a grant from the City to offset these costs.

In 2016, the Stratford Power and Sail Squadron received a grant for \$481.38 including HST for repairs to the barge.

**Financial Impact:** There are funds available in the 2017 grants contingency to cover these costs.

**Staff Recommendation: THAT the 2017 grant request from the Stratford Power and Sail Squadron be considered by Sub-committee.**



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Ed Dujlovic, Director of Infrastructure and Development Services



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Rob Horne, Chief Administrative Officer