



2017 Sesquicentennial Ad-Hoc Committee

The next meeting of the committee will be held on

Wednesday, September 20, 2017 at 7:00 p.m.

KIWANIS COMMUNITY CENTRE, 111 LAKESIDE DRIVE, STRATFORD ON

Members Present: Kimberly Richardson – Chair Presiding, Bryan Beer, Mary O'Rourke, Dave Gaffney, Katherine Gunnell-Gavin, Jo-Anne Hood-Tidman, Councillor Tom Clifford, Keith Hillyer, Cindy Hubert

Staff Present: Casey Riehl – Recording Secretary

Regrets: Councillor Graham Bunting, Mayor Dan Mathieson

A G E N D A

1.0 Call to Order

2.0 Declarations 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 Adoption of Previous Minutes – July 12, 2017

4.0 Business Arising from Previous Minutes

- (a) Budget Update – Kimberly Richardson
- (b) Report for Finance & Labour Committee – Kimberly Richardson
- (c) First Parliament Re-enactment – Nov. 6, 2017 – J. Hood-Tidman/M. O'Rourke
- (d) Conventional Time Capsule – D. Gaffney/M. O'Rourke
- (e) Canada Day Encore Event – K. Richardson/M. O'Rourke

5.0 New Business

6.0 Next Meeting Date – October 18, 2017, 2017 – 7:00 p.m. - KCC

7.0 Adjournment

If you require this document in an alternate format, contact City Hall at 519-271-0250 ext. 237 / TTY at 519-271-5241 or email clerks@stratford.ca PLEASE ADVISE CASEY RIEHL IF YOU ARE **UNABLE TO ATTEND THE MEETING criehl@stratford.ca or 519-271-0250 ext. 242**