



The Corporation of the City of Stratford Committee of the Whole In-camera Session Agenda

A meeting of the Committee of the Whole will be held in In-camera Session on Monday, January 25, 2021 electronically at 1:00 p.m.

**Present in
Chambers:** Mayor Mathieson - Chair presiding

**Present
Electronically:** Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson, Ritsma, Sebben and Vassilakos

Regrets: Councillor Ingram

**Staff Present
in Chambers:** Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

**Staff Present
Electronically:** Ed Dujlovic – Director of Infrastructure and Development Services, David St. Louis – Director of Community Services, Kim McElroy - Director of Social Services, John Paradis - Fire Chief, Janice Beirness – Director of Corporate Services, *Paula Lombardi – City Solicitor (Item 4.1, 4.2 and 5.1), *Joani Gerber – CEO, investStratford (Item 4.1 and 4.2), *Mike Pullen – Managing Director, investStratford (Item 4.1 and 4.2)

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order by Mayor Mathieson

1.0 Adjournment into In-camera Session

Motion by

THAT the meeting adjourn to an In-camera Session to discuss:

- 4.1 Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years);**
- 4.2 Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years);**
- 5.1 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)), And A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k));**
- 6.1 Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).**

**** Are there additional items authorized under section 239 of the *Municipal Act, 2001*, that members of Council wish to consider during the In-camera session?**

The meeting to then adjourn to an In-camera session.