



## **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, February 22, 2021 electronically at 1:00 p.m.

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

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

**Regrets:**

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

**Staff Present** Ed Dujlovic – Director of Infrastructure and Development Services,  
**Electronically:** David St. Louis – Director of Community Services, John Paradis -  
Fire Chief, Kim McElroy - Director of Social Services, \*Paula  
Lombardi – City Solicitor (Items 4.2 & 5.1), \*Chris Williams – City  
Solicitor (Item 4.1), \*Andrea Skinner – City Solicitor (Item 4.1),  
\*Tim Hill – City Solicitor (Item 4.1)

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 Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)), and 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));**
- 4.2 Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)), and 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));**
- 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 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);**
- 6.2 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.