



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

Date: Monday, May 6, 2024

Time: 4:00 P.M.

Location: Council Chamber, City Hall

Council Present: Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Biehn, Councillor Burbach, Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Nijjar, Councillor Sebben

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Adam Betteridge - Director of Building and Planning Services, Dave Bush - Director of Human Resources, Susan Merli - Authentika Consulting

Part of this meeting may be closed to members of the public in accordance with Procedural By-law 140-2007 and the Municipal Act, 2001. Members of the public can observe the adjournment into the In-camera Session in person in Council Chambers or via the livestream at the following link: <https://video.isilive.ca/stratford/live.html>

Prior to going to In-camera session, Items 1.0 and 2.0 to be dealt with in open session.

Pages

1. Call to Order

Councillor Briscoe and Councillor Wordofa provided regrets for this meeting.

2. Adjournment to In-camera Session

Motion by _____

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

4.1 Respectful Workplace Policy Education and Training Session - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1). (section 239.(3.1)).

5.1 Proposed Disposition of Land (Long-Term Care Home) - 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), 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)).