

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

Monday, July 8, 2024 Date:

6:30 P.M. Time:

Location: Council Chamber, City Hall

Council Present: Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Biehn,

Councillor Briscoe, Councillor Burbach, Councillor Henderson,

Councillor McCabe, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk,

Audrey Pascual - Deputy Clerk, Tim Wolfe - Director of Community Services, Kim McElroy - Director of Social Services, Taylor Crinklaw - Director of Infrastructure Services, Adam Betteridge - Director of Building and Planning Services, Karmen Krueger -

Director of Corporate Services, Neil Anderson -

Director of Emergency Services/Fire Chief, Dave Bush -

Director of Human Resources

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 Hunter 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 Downtown Stratford Business Improvement Area Board of Management Applications - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).