



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

A meeting of the Committee of the Whole was held in In-camera Session on Monday, July 8, 2024, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:30 p.m.

**Council Present:** Mayor Ritsma - Chair presiding, Councillor Beatty, Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Henderson, Councillor McCabe, Councillor Nijjar, Councillor Sebben and Councillor Wordofa

**Regrets:** Councillor Hunter

**Staff Present:** Joan Thomson – Chief Administrative Officer, Audrey Pascual – Deputy Clerk, Kim McElroy – Director of Social Services, Taylor Crinklaw – Director of Infrastructure Services, Karmen Krueger – Director of Corporate Services, Tim Wolfe – Director of Community Services, Adam Betteridge – Director of Building and Planning Services, Neil Anderson – Director of Emergency Services / Fire Chief, Dave Bush – Director of Human Resources

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

Call to Order by Mayor Ritsma

**1.0 Adjournment into In-camera Session**

Motion by Councillor Burbach and Councillor Henderson

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

**4.1 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); 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)).**

**Carried**

The meeting then adjourned to an In-camera Session at 6:31 p.m.