



## **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 15, 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 Henderson, Councillor Hunter, Councillor McCabe, Councillor Nijjar, and Councillor Wordofa

**Regrets:** Councillor Burbach and Councillor Sebben

**Staff Present:** Joan Thomson – Chief Administrative Officer, Tatiana Dafoe – City Clerk, Karmen Krueger – Director of Corporate Services, Adam Betteridge – Director of Building and Planning Services, Paula Lombardi – City Solicitor

**Also Present:** Member of the Public

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**

Councillor Burbach and Councillor Sebben provided regrets for this meeting.

Motion by Councillor Hunter 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. and the member of the public in attendance left Council Chambers.