

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

Monday, July 22, 2024 Date:

6:00 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 Hunter, Councillor McCabe, Councillor Nijjar, Councillor Sebben,

Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, 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, Dave Bush - Director of Human Resources,
Joani Gerber - CEO of investStratford, Mike Pullen -

Managing Director of investStratford

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
- 2. Adjournment to In-camera Session

Motion by

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

4.1 Proposed Disposition of Land in the Crane West Business Park - 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);

5.1 Judicial Review: Stratford (City) v. Stratford Professional Fire Fighters Association Local 534 - Labour relations or employee negotiations (section 239.(2)(d)).