



**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 22, 2024, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:00 p.m.

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

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

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 Henderson and Councillor Nijjar

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)).

Carried

The meeting then adjourned to an In-camera Session at 6:01 p.m.