



## 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, September 9, 2024, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 5:30 p.m.

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

**Regrets:** Councillor Beatty and Councillor Nijjar

**Staff Present:** Joan Thomson – Chief Administrative Officer, Tatiana Dafoe – City Clerk, Audrey Pascual – Deputy Clerk, Karmen Krueger – Director of Corporate Services, Kim McElroy – Director of Social Services, Taylor Crinklaw – Director of Infrastructure Services, Tim Wolfe – Director of Community Services, Adam Betteridge – Director of Building and Planning Services, Dave Bush – Director of Human Resources, Joani Gerber – CEO of investStratford, Paula Lombardi – City Solicitor

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 Beatty and Councillor Nijjar provided regrets for this meeting.

Motion by Councillor Hunter and Councillor McCabe

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

- 4.1 Proposed Repurchase 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); and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 4.2 Affordable Housing Purchase Proposal Update - 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), 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));**
- 5.1 Applications for Advisory Committees and Boards - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).**

**Carried**

The meeting then adjourned to an In-camera Session at 5:32 p.m.