



The Corporation of the City of Stratford Finance and Labour Relations Committee MINUTES

Date: Monday, September 23, 2024
Time: 7:43 P.M.
Location: Council Chamber, City Hall

Committee Present: Councillor Hunter - Chair Presiding, Councillor McCabe - Vice Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Nijjar, Councillor Wordofa

Regrets: Councillor Henderson and Councillor Sebben

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Karmen Krueger - Director of Corporate Services, Taylor Crinklaw - Director of Infrastructure Services, Adam Betteridge - Director of Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Michael Mousley - Transit Manager, Jeff Wilson - Manager of Housing, Audrey Pascual - Deputy Clerk, Shannon Archer - Business Integration Manager, Alex Burgess - Manager of Ontario Works, Kelly Stone - Supervisor of Housing

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

There were no disclosures of pecuniary interest made by a member at the September 23, 2024 Finance and Labour Relations Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the September 17, 2024 Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Director of Corporate Services

5.1 Update of Natural Gas and Electricity Procurement (FIN24-028)

Staff Recommendation: THAT the report titled, "Update of Natural Gas and Electricity Procurement" (FIN24-028), dated September 17, 2024, be received for information.

Sub-committee Recommendation: THAT the report titled, "Update of Natural Gas and Electricity Procurement" (FIN24-028), dated September 17, 2024, be received for information.

Motion by Councillor McCabe

Seconded by Councillor Nijjar

Committee Recommendation: THAT the report titled, "Update of Natural Gas and Electricity Procurement" (FIN24-028), dated September 17, 2024, be received for information.

Carried

5.2 Treasurer's Statement for Development Charges and Parkland Reserve Funds 2023 (FIN24-029)

Staff Recommendation: THAT the 2023 Treasurer's Statement for City of Stratford Development Charges Reserve Funds be received for information;

AND THAT the 2023 Treasurer's Statement for City of Stratford Parkland Dedication Reserve Fund be received for information.

Motion by Mayor Ritsma

Seconded by Councillor Burbach

Committee Recommendation: THAT the 2023 Treasurer's Statement for City of Stratford Development Charges Reserve Funds be received for information;

AND THAT the 2023 Treasurer's Statement for City of Stratford Parkland Dedication Reserve Fund be received for information.

Carried

6. Report of the Manager of Financial Services

6.1 Second Quarter 2024 Operating Variance Report (FIN24-027)

Staff Recommendation: THAT the report titled, "Second Quarter 2024 Operating Variance Report" (FIN24-027) dated September 17, 2024, be received for information.

Sub-committee Recommendation: THAT the report titled, "Second Quarter 2024 Operating Variance Report" (FIN24-027) dated September 17, 2024, be received for information.

Motion by Councillor McCabe

Seconded by Councillor Briscoe

Committee Recommendation: THAT the report titled, "Second Quarter 2024 Operating Variance Report" (FIN24-027) dated September 17, 2024, be received for information.

Carried

7. Report of the Council Committee Coordinator

7.1 Stratfords of the World Advisory Committee Funding Request for the 2025 New Zealand Reunion (FIN24-030)

Staff Recommendation: THAT the request from the Stratfords of the World Advisory Committee to assist members with registration and travel costs relating to the January 2025 New Zealand Reunion, be considered;

AND THAT subject to the direction of Council regarding Options 1 or 2, the Director of Corporate Services to identify funding source options at a future meeting.

Motion by Councillor McCabe

Seconded by Councillor Wordofa

Committee Recommendation: THAT the request from the Stratfords of the World Advisory Committee to assist members with registration costs relating to the January 2025 New Zealand Reunion, be approved;

AND THAT Council direct the Director of Corporate Services to identify the funding source options at a future meeting.

Carried

8. For the Information of Committee

8.1 Advisory Committee/Outside Board Minutes

The following Advisory Committee minutes were provided for the information of Committee:

- Stratfords of the World (Ontario) Advisory Committee minutes of April 25, May 30, and June 27, 2024.

9. Adjournment

Motion by Councillor Biehn

Seconded by Councillor Burbach

Committee Decision: THAT the Finance and Labour Relations Committee meeting adjourn.

Carried

Meeting Start Time: 7:43 P.M.

Meeting End Time: 7:50 P.M.