



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

Date: Tuesday, October 15, 2024

Time: 5:30 P.M.

Location: Council Chamber, City Hall

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

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, 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, Neil Anderson - Director of Emergency Services/Fire Chief, Dave Bush - Director of Human Resources, Paula Lombardi - City Solicitor

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

The Chair to call the meeting to order.

Councillor Hunter provided regrets for this meeting.

2. Adjournment to In-camera Session

Motion by _____

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

4.1 Confidential Report of the Chief Administrative Officer with respect to the Proposed Disposition of Land - 270 Water Street (CM-24-01) – proposed or pending acquisition or disposition of land s. 239(2)(c) 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))

4.2 Confidential Report of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-24-02) – 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))