



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

Date: Tuesday, November 12, 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 Hunter, Councillor McCabe, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Audrey Pascual - Deputy Clerk, Taylor Crinklaw - Director of Infrastructure Services, Karmen Krueger - Director of Corporate Services

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 Confidential Verbal Update of the Chief Administrative Officer with respect to a Litigation/Potential Litigation Matter and Solicitor-Client Privileged Advice (CM-24-11) - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)) and

Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).

5.1 Confidential Report of the City Clerk with respect to 2024 Accessibility Advisory Committee Applications (CM-24-04) – Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.2 Confidential Report of the City Clerk with respect to 2024 Active Transportation Advisory Committee Applications (CM-24-05) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.3 Confidential Report of the City Clerk with respect to 2024 Communities in Bloom Advisory Committee Applications (CM-24-06) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.4 Confidential Report of the City Clerk with respect to 2024 Energy and Environment Advisory Committee Applications (CM-24-07) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.5 Confidential Report of the City Clerk with respect to 2024 Heritage Stratford Applications (CM-24-08) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.6 Confidential Report of the City Clerk with respect to 2024 Stratfords of the World (Ontario) Advisory Committee Applications (CM-24-09) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.7 Confidential Report of the City Clerk with respect to Ad-Hoc Grand Trunk Renewal Committee Youth Representative Applications (CM-24-10) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).