



The Corporation of the City of Stratford
Finance and Labour Relations Committee
Open Session
AGENDA

Date: Monday, December 9, 2024
Time: 4:30 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 Henderson, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Tim Wolfe - Director of Community Services, Karmen Krueger - Director of Corporate Services, Kim McElroy - Director of Social Services, Taylor Crinklaw - Director of Infrastructure Services, Adam Betteridge - Director of Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Dave Bush - Director of Human Resources, Audrey Pascual - Deputy Clerk

To watch the Committee meeting live, please click the following link:

<https://video.isilive.ca/stratford/live.html>

A video recording of the meeting will also be available through a link on the City's website

<https://calendar.stratford.ca/meetings> following the meeting.

Pages

1. Call to Order

The Chair to call the Meeting to Order.

Land Acknowledgment

Moment of Silent Reflection

Respectful Conduct Statement

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

3. Treasurer Update

The Director of Corporate Services/Treasurer to provide an update on the draft 2025 Budget.

4. Open Forum

Opportunity for members of the public in the gallery to provide comments on the draft 2025 budget subject to approval by Committee.

Motion by

THAT the rules detailed in sections 14.1 - 14.3 of the Procedure By-law 140-2007, related to delegations be suspended to permit members of the public in the gallery to provide comments on the draft 2025 budget.

5. Sponsorship Request - Here For Now Theatre

The Here For Now Theatre has requested the City of Stratford become a Super Star Sponsor. The Super Star sponsor is a new sponsorship series requiring a gift to be made in the amount of \$10-15,000. Super Star sponsors are limited to ten donors and are recognized with wall-mounted gold stars.

For the consideration of Committee.

6. Draft 2025 Budget Deliberations

6.1 Expansion Initiatives

6.2 Budget Deliberations continued

7. Upcoming Budget Meeting

To be considered by Committee.

8. Adjournment

Meeting Start Time:

Meeting End Time:

Motion by

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