



**The Corporation of the City of Stratford  
Committee of the Whole In-camera Session  
Draft Minutes**

A meeting of the Committee of the Whole was held in In-camera Session on Monday, December 16, 2024, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:00 p.m.

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

**Regrets:** Councillor Beatty

**Staff Present:** Joan Thomson – Chief Administrative Officer, Tatiana Dafoe – City Clerk, Audrey Pascual – Deputy Clerk, Kim McElroy – Director of Social Services, Karmen Krueger – Director of Corporate Services, Taylor Crinklaw – Director of Infrastructure Services, Adam Betteridge – Director of Building and Planning Services, 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 provided regrets for this meeting.

Motion by Councillor Hunter and Councillor Nijjar

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

**4.1 Confidential Report of the Chief Executive Officer of investStratford and the Chief Administrative Officer of the City of Stratford with respect to the Affordable Housing Purchase Proposal Update - (CM-24-13) - 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 Confidential Report of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-24-14) - 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)).**

**Carried**

The meeting then adjourned to an In-camera Session at 6:02 p.m.