



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

- Date:** Thursday, January 16, 2025
- Time:** 2:00 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, 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, 2 and 3 to be dealt with in open session.

Pages

1. Call to Order

Mayor Ritsma to call the meeting to order.

2. Rules of Procedure

Motion by _____

THAT the Procedure By-law requirement to provide 24 hours notice prior to the

calling of the January 16, 2025, Committee of the Whole In-camera Session, be suspended.

3. **Adjournment to In-camera Session**

Motion by _____

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

6.1 Confidential Verbal Update of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-25-03) - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)); 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)).