



STRATFORD CITY COUNCIL ADDENDUM

Adoption of the Addendum to the Regular Council Agenda:

Motion by

THAT the Addendum to the Regular Agenda of Council dated May 12, 2025, be added to the agenda as printed to include the following:

6.0 Hearings of Deputations and Presentations:

6.1 Request for Delegation by Mike Sullivan

Following the publishing of the agenda, Mike Sullivan requested to speak to Council regarding the following items:

- Item 7.2 "Zero Emission Vehicle Infrastructure Program revised Contribution Agreement" (COU25-057) - Requesting Council vote in favour of the proposal.
- Item 7.3 "Closed Meeting Investigation Final Report - April 2025" (COU25-058) - Requesting Council direct staff to change the Closed Meeting Protocol to ensure the issues identified in the Closed Meeting Investigation Report cannot occur.

Moved by

THAT Mike Sullivan be heard.



STRATFORD CITY COUNCIL ADDENDUM #2

Adoption of the Addendum to the Regular Council Agenda:

Motion by

THAT the Addendum to the Regular Agenda of Council dated May 12, 2025, be added to the agenda as printed to include the following:

5.0 Report of the Committee of the Whole In-camera Session:

5.2 From the May 12, 2025, In-camera Session:

4.1 Confidential Report of the CEO of investStratford with respect to a Proposed Disposition of Land in the Wright Business Park (CM-25-11) - 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)

Moved by

THAT the Interim Chief Administrative Officer be authorized to execute on behalf of The Corporation of the City of Stratford an Amending Agreement with 2809185 Ontario Inc. to amend certain terms and conditions related to the sale of 105 Wright Blvd.

11. Reading of the By-laws:

Attachment – Draft By-law 11.4

11.4 Amending Agreement – 105 Wright Blvd.

To authorize the entering into and execution of an Amending Agreement with 2809185 Ontario Inc. to amend certain terms and conditions related to the sale of 105 Wright Blvd.



**BY-LAW NUMBER 57-2025
OF
THE CORPORATION OF THE CITY OF STRATFORD**

BEING a By-law to authorize the entering into and execution of an Amending Agreement with 2809185 Ontario Inc. to amend certain terms and conditions related to the sale of 105 Wright Blvd.

WHEREAS Section 8.(1) of the Municipal Act, 2001, S.O. 2001, c.25 as amended, ("the Municipal Act, 2001") provides that the powers of a municipality under this or any other Act, shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, c.25 as amended, ("the Municipal Act, 2001") provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 10(1) of the Municipal Act, 2001, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS the Council of The Corporation of the City of Stratford

NOW THEREFORE BE IT ENACTED by the Council of The Corporation of the City of Stratford as follows:

1. That the Amending Agreement between The Corporation of the City of Stratford and 2809185 Ontario Inc., be entered into and the Interim Chief Administrative Officer, or their respective delegate, be and the same are hereby authorized to execute the said agreement on behalf of and for this Corporation and to affix the corporate seal thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 12th day of May, 2025.

Mayor – Martin Ritsma

Clerk – Tatiana Dafoe