



The Corporation of the City of Stratford
Finance and Labour Relations Committee
MINUTES

Date: Monday, May 12, 2025
Time: 8:42 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 Sebben, Councillor Wordofa

Regrets: Councillor Nijjar

Staff Present: Adam Betteridge - Interim 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 and Acting Director of Human Resources, Taylor Crinklaw - Director of Infrastructure Services, Neil Anderson - Director of Emergency Services/Fire Chief, Audrey Pascual - Deputy Clerk, Johnny Bowes - Manager, Asset Management

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

Councillor Nijjar provided regrets for this meeting.

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

There were no disclosures of pecuniary interest made by a member at the May 12, 2025, Finance and Labour Relations Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the April 22, 2025 Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Manager of Financial Services

5.1 Preliminary 2024 Year-End Results (FIN25-011)

Staff Recommendation: THAT the report titled, "Preliminary 2024 Year-End Results" (FIN25-011) dated April 22, 2025, be received for information.

Sub-committee Recommendation: THAT the report titled, "Preliminary 2024 Year-End Results" (FIN25-011) dated April 22, 2025, be received for information.

Motion by Councillor McCabe

Seconded by Councillor Burbach

Committee Recommendation: THAT the report titled, "Preliminary 2024 Year-End Results" (FIN25-011) dated April 22, 2025, be received for information.

Carried

6. For the Information of Committee

There were no Advisory Committee/Outside Board minutes provided to Committee.

7. Adjournment

Motion by Councillor McCabe

Seconded by Councillor Biehn

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

Carried

Meeting Start Time: 8:42 P.M.

Meeting End Time: 8:43 P.M.