

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

Date: Monday, June 23, 2025

Time: 4:30 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: Adam Betteridge Interim Chief Administrative Officer, Tatiana Dafoe -City Clerk, Audrey Pascual - Deputy Clerk, Karmen Krueger -Director of Corporate Services, 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: <u>https://video.isilive.ca/stratford/live.html</u>

Prior to going to In-camera session, Items 1.0 and 2.0 to be dealt with in open session.

Pages

- 1. Call to Order
- 2. Adjournment to In-camera Session
 - Motion by _

THAT Committee of the Whole move into closed session to consider the following matters:

4.1 Confidential Verbal Report from Councillor Hunter and Legal Opinion from the City Solicitor with respect to a Potential Litigation Matter (CM-25-14) - Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).

5.1 Confidential Report of the Interim Chief Administrative Officer with respect to Proposed Disposition of Land – 270 Water Street (CM-25-13) - 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)).

6.1 Confidential Report of the City Clerk with respect to Applications for a Vacancy on the Committee of Adjustment (CM-25-12) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).