



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

A meeting of the Committee of the Whole will be held in In-camera Session on Monday, May 25, 2020 electronically at 1:00 p.m.

Present in Chambers: Mayor Mathieson - Chair presiding

Present Electronically: Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben and Vassilakos

Regrets:

Staff Present in Chambers: Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk

Staff Present Electronically: Ed Dujlovic – Director of Infrastructure and Development Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Kim McElroy - Director of Social Services, Janice Beirness – Acting Director of Corporate Services, Jacqueline Mockler - Director of Human Resources

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order by Mayor Mathieson

1.0 Adjournment into In-camera Session

"Strengthening Our Community: Attracting People and Investment"

Motion by

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

4.1 Security of municipal property of the municipality or local board (section 239.(2)(a)), 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)).

**** Are there additional items authorized under section 239 of the *Municipal Act, 2001*, that members of Council wish to consider during the In-camera session?**

The meeting to then adjourn to an In-camera session.