



**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, August 10, 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, *Paula Lombardi – City Solicitor, *Chris Williams - City Solicitor, *Andrea Skinner - City Solicitor, * Marianne Love of ML Consulting

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

Motion by

"Strengthening Our Community: Attracting People and Investment"

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

- 4.1 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)) and Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e));**
- 4.2 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 5.1 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 6.1 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);**
- 7.1 Labour relations or employee negotiations (section 239.(2)(d)), And Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).**

**** 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.