



Stratford City Council  
Special Council Open Session  
AGENDA

**Meeting #:** 4630th  
**Date:** Wednesday, October 21, 2020  
**Time:** 4:45 P.M.  
**Location:** Electronically  
**Council Present:** Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos  
**Staff Present:** Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

To watch the Council meeting live, please click the following link: <https://stratford-ca.zoom.us/j/84544145969?pwd=bWFhOENE0HZPb2ticlNBakZGdlJQdz09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

Pages

**1. Call to Order:**

Mayor Mathieson, Chair presiding, to call the Council meeting to order.

**2. Declarations 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 to otherwise comply with the *Act*.

Name, Item and General Nature Thereof

**3. Report of the Committee of the Whole In-Camera Session:**

**3.1. At the October 21, 2020, Session under the Municipal Act, 2001, as amended, a matter concerning the following item was considered:**

- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

Motion by \_\_\_\_\_

**THAT**

**4. Reading of the By-laws:**

The following By-laws require First and Second Readings and Third and Final Readings and can be taken collectively upon unanimous vote of Council present:

Motion by \_\_\_\_\_

**THAT By-laws 4.1 and 4.2 be taken collectively.**

Motion by \_\_\_\_\_

**THAT By-laws 4.1 and 4.2 be read a First and Second Time.**

Motion by \_\_\_\_\_

**THAT By-laws 4.1 and 4.2 be read a Third Time and Finally Passed.**

**4.1. Appointment By-law**

The purpose of the by-law to be provided at the Special Council meeting.

**4.2. Confirmatory**

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 21, 2020.

**5. Adjournment:**

Motion by \_\_\_\_\_

**THAT the October 21, 2020 Special Council Meeting adjourn.**



**BY-LAW NUMBER \_\_\_\_\_-2020  
OF  
THE CORPORATION OF THE CITY OF STRATFORD**

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BEING a By-law to confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on October 21, 2020.

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**WHEREAS** subsection 5(1) of the *Municipal Act, 2001, S.O. 2001 c.25* as amended, provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** subsection 5(3) of the *Act* provides that the powers of council are to be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of The Corporation of the City of Stratford at this meeting be confirmed and adopted by By-law;

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

1. That the action of the Council at its meeting held on October 21, 2020 in respect of each report, motion, resolution, recommendation or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Mayor of the Council and the proper officers of the City are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required, and, except where otherwise provided, to execute all documents necessary in that behalf in accordance with the by-laws of the Council relating thereto.

Read a FIRST, SECOND and THIRD time and

FINALLY PASSED this 21st day of October, 2020.

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Mayor – Daniel B. Mathieson

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Clerk – Tatiana Dafoe