



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, November 9, 2020 electronically at 1:00 p.m.

**Present in
Chambers:** Mayor Mathieson - Chair presiding

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

Regrets:

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

Staff Present Ed Dujlovic – Director of Infrastructure and Development Services,
Electronically: David St. Louis – Director of Community Services, John Paradis -
Fire Chief, Kim McElroy - Director of Social Services, Janice Beirness
– Director of Corporate Services, Jacqueline Mockler - Director of
Human Resources, *Paula Lombardi - City Solicitor, *Joani Gerber –
CEO, investStratford

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 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f))],
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));**
- 4.2 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 4.3 Security of municipal property of the municipality or local board (section 239.(2)(a));**
- 5.1 Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)),
And
Labour relations or employee negotiations (section 239.(2)(d));**
- 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];**
- 6.2 Appointments to the Accessibility Advisory Committee
[Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];**
- 6.3 Appointments to the Active Transportation Advisory Committee
[Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];**
- 6.4 Appointments to Energy and Environment Committee
[Personal matters about an identifiable individual(s) including municipal employees/local board employees)(sect.239.(2)(b))];**
- 6.5 Appointments to Heritage Stratford Committee**

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

6.6 Appointment to Stratfords of the World - Ontario Committee [Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];

6.7 Appointments to Communities in Bloom Committee [Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];

6.8 Appointments to the Town and Gown Advisory Committee [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.