



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 Tuesday, November 23, 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, *Paula Lombardi - City Solicitor
(Item 5.1), *Joani Geber – CEO, investStratford (Item 5.1)

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 Appointments to the Accessibility Advisory Committee**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];
- 4.2 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))];
- 4.3 Appointments to Energy and Environment Committee**
[Personal matters about an identifiable individual(s) including municipal employees/local board employees)(sect.239.(2)(b))];
- 4.4 Appointments to Heritage Stratford Committee**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];
- 4.5 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))];
- 4.6 Appointments to Communities in Bloom Committee**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b))];
- 4.7 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))];
- 4.8 Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2)(b));**
- 5.1 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)).

**** 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.