



The Corporation of the City of Stratford
Finance and Labour Relations Committee
Open Session
AGENDA

Date: Friday, November 27, 2020
Time: 9:00 A.M.
Location: Electronically
Committee Present: Councillor Clifford - Chair Presiding, Councillor Gaffney - Vice Chair, Mayor Mathieson, Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos
Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Janice Beirness - Director of Corporate Services, Ed Dujlovic - Director of Infrastructure and Development Services, Kim McElroy - Director of Social Services, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Chris Bantock - Deputy Clerk

To watch the Committee meeting live, please click the following link: <https://stratford-ca.zoom.us/j/89841800807?pwd=d2tSTmtDYWI4eXJXZndkcilZY0dSdz09>
A video recording of the meeting will also be available through a link on the City's website <https://calendar.stratford.ca/meetings> following the meeting.

Pages

1. Call to Order

The Chair to call the Meeting to Order.

2. Disclosure 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 otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

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3. Introduction - 9:00 a.m.

Presented by the Chief Administrative Officer

4. Overview - 9:10 a.m.

Presented by the Director of Corporate Services

5. City Department 2021 Budget Presentations

5.1. Mayor/Council/CAO - 9:20 a.m.

Presented by the Chief Administrative Officer

5.2. Human Resources - 9:40 a.m.

Presented by the Director of Corporate Services

5.3. Corporate Services - 10:00 a.m.

Presented by the Director of Corporate Services

5.4. Break - 10:25 a.m.

5.5. Social Services - 10:40 a.m.

Presented by the Director of Social Services

5.6. Fire/Airport - 11:05 a.m.

Presented by the Fire Chief

5.7. Infrastructure and Development Services - 11:25 a.m.

Presented by the Director of Infrastructure and Development Services

5.8. Community Services - 11:50 a.m.

Presented by the Director of Community Services

5.9. Lunch - 12:15 p.m.

6. Outside Board 2021 Budget Presentations

6.1. Police Services - 1:00 p.m.

Presented by the Police Chief and Deputy Police Chief

6.2. Stratford Public Library - 1:20 p.m.

Presented by the Chief Executive Officer

6.3. Stratford Tourism Alliance - 1:40 p.m.

Presented by the Executive Director

6.4. investStratford - 2:00 p.m.

Presented by the Chief Executive Officer

7. Wrap-Up - 2:20 p.m.

Presented by the Chief Administrative Officer and Director of Corporate Services

8. Adjournment

Meeting Start Time:

Meeting End Time:

Motion by _____

Committee Decision: THAT the Finance and Labour Relations Committee meeting adjourn.