



## **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, December 21, 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, Joani Geber – CEO,  
investStratford, Mike Pullen – Managing Director, 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**

Motion by

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

- 4.1 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);**
- 4.2 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).**

**\*\* 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.