

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, March 8, 2021 electronically at 1:00 p.m.

Present in Mayor Mathieson - Chair presiding

Chambers:

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

Regrets: None

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: Kim McElroy - Director of Social Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Janice Beirness - Director of Corporate Services

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);
- 5.1 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).

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.