



**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 22, 2021** electronically at **1:00 p.m.**

Present Mayor Mathieson - Chair presiding
in Chambers:

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

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

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:

"Strengthening Our Community: Attracting People and Investment"

- 3.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (section 239.(2)(h));**
A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i)); 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));
- 3.2 Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));**
- 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 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.