



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, May 10, 2021** electronically at **1:00 p.m.**

Present Mayor Mathieson – Chair presiding, Councillors Beatty, Bunting,
Electronically: Burbach, Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben and Vassilakos

Staff Present Joan Thomson – Chief Administrative Officer, Tatiana Dafoe – City
Electronically: Clerk, Chris Bantock - Deputy Clerk, Kim McElroy - Director of Social Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Taylor Crinklaw – Director of Infrastructure and Development Services, Anne Kircos – Acting Director of Human Resources, Paula Lombardi – Solicitor, Joani Gerber – 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);**
- 4.3 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).**

**** 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.