



**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 **Tuesday, May 25, 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, Kim McElroy -
Electronically: Director of Social Services, Taylor Crinklaw – Director of Infrastructure and Development Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Anne Kircos – Acting Director of Human Resources, Tatiana Dafoe – City Clerk, Chris Bantock – Deputy Clerk, Paula Lombardi – City Solicitor, Joani Gerber – CEO, investStratford (Item 4.1), Mike Pullen – Managing Director, investStratford (Item 4.1), Marianne Love – ML Consulting (Item 5.1)

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"

- 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 Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)), and Labour relations or employee negotiations (section 239.(2)(d));**
- 6.1 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.