



The Corporation of the City of Stratford Finance and Labour Relations Committee MINUTES

Date: Monday, August 9, 2021

Time: 4:03 P.M.

Location: Electronic Meeting

Committee Present Electronically: Councillor Gaffney - Chair Presiding, Councillor Clifford - Vice-Chair, Mayor Mathieson, Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Henderson, Councillor Ingram, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos

Staff Present in Council Chambers: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk

Staff Present Electronically: Kim McElroy - Director of Social Services, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Taylor Crinklawn - Director of Infrastructure and Development Services, Spencer Steckley - Manager of Financial Services, Jodi Akins - Council Clerk Secretary

1. Call to Order

The Chair called the Meeting to Order.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

No declarations of pecuniary interest were made by a member at the August 9, 2021 Finance and Labour Relations Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were attached for background regarding the discussion held at the July 20, 2021 Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Manager of Financial Services

5.1 Q1 Operating Budget Variance Report as at March 31, 2021 (FIN21-019)

Staff Recommendation: THAT the Q1 Operating Budget Variance Report as at March 31, 2021 be received for information.

Sub-committee Recommendation: THAT the Q1 Operating Budget Variance Report as at March 31, 2021 be received for information.

Committee Discussion: The Manager of Financial Services provided an overview of the report. It was advised that variances contained in the report are subject to change based on new information becoming available.

Motion by Councillor Clifford

Seconded by Councillor Ritsma

Committee Recommendation: THAT the Q1 Operating Budget Variance Report as at March 31, 2021 be received for information.

Carried

6. Adjournment

Motion by Councillor Bunting

Seconded by Councillor Burbach

Committee Decision: THAT the Finance and Labour Relations Committee meeting adjourn.

Carried

Meeting Start Time: 4:03 P.M.

Meeting End Time: 4:06 P.M.