



**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, September 13, 2021**, electronically at **1:00 p.m.**

Parts of this meeting may be closed to members of the public in accordance with Procedural By-law 140-2007 and the Municipal Act, 2001. The adjournment into the In-camera Session will be livestreamed to the City's Facebook page.

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

Regrets: Councillor Beatty

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, Karmen Krueger – Acting Director of Corporate Services, *Paula Lombardi – City Solicitor (Item 4.1)

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 Purchase of Service Agreement**
[Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f))];
- 4.2 Festival Hydro Corporate Leadership Team Update**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];
- 5.1 Appointment to the Stratford Town and Gown Advisory Committee**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))];
- 5.2 Appointment to the Energy & Environment Advisory Committee**
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))].

The meeting to then adjourn to an In-camera session and the livestream to the City's Facebook page to end.