



**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, October 12, 2021**, electronically at **1:45 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 Beatty, Bunting,
Electronically: Burbach, Clifford, Gaffney, Henderson, Ritsma, Sebben and Vassilakos

Regrets: Councillor Ingram

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, Anne Kircos – Acting Director of Human Resources, *Joani Gerber – CEO of investStratford (Item 4.1), *Mike Pullen – Managing Director of investStratford (Item 4.1), *Paula Lombardi – City Solicitor (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

"Strengthening Our Community: Attracting People and Investment"

THAT the meeting adjourn to an In-camera Session to discuss:

- 4.1 Proposed Disposition of Land in the Crane West Business Park - 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 Purchase of Service Agreement - Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).**

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