

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, October 18, 2021,** electronically at **6:00 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.

PresentMayor 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, David St. Louis – Director of Community Services, Kim McElroy – Director of Social Services, John Paradis – Fire Chief, Taylor Crinklaw – Director of Infrastructure and Development Services, Karmen Kreuger – Acting Director of Corporate Services, Anne Kircos – Acting Director of Human Resources

Also Present: Ian McCormack – President of Strategic Steps Inc.

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:

- 3.1 Good Governance Education and Training Session [A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 - 1. The meeting is held for the purpose of educating or training the members.
 - 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1). (section 239.(3.1))].

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

"Strengthening Our Community: Attracting People and Investment"