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 **Wednesday, February 9, 2022,** 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.

Present Electronically:	Deputy Mayor Ritsma - Chair presiding, Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson, Ingram, and Vassilakos
Regrets:	Mayor Mathieson, Councillor Sebben
Staff Present Electronically:	Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Kim McElroy - Director of Social Services, Taylor Crinklaw – Director of Infrastructure and Development Services, Karmen Krueger – Acting Director of Corporate Services, Anne Kircos – Acting Director of Human Resources

Also Present: Fred Dean and Nigel Bellchamber, Presenters from Amberly Gavel

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order by Deputy Mayor Ritsma

1.0   Adjournment into In-camera Session

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

A vibrant city, leading the way in community-driven excellence.

3.1   Closed Meetings 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.