

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, June 27, 2022,** electronically at **6:15 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, Ingram, Ritsma, Sebben, and Vassilakos

Staff Present Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - **Electronically:** City 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 Krueger – Director of Corporate Services, Anne Kircos – Acting Director of Human Resources, Joani Geber – CEO of investStratford, Mike Pullen - Managing Director of investStratford

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:

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).

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