



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, August 8, 2022**, electronically at **5:00 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 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, Chris Bantock – Deputy Clerk, Jonathan DeWeerd – Chief Building Official, Nancy Roulston – Manager of Engineering, Glenn Roach – Interim Director of Human Resources, Brian MacDonald – City Solicitor (Item 4.1), Paula Lombardi – City Solicitor (Items 4.2 and 4.3)

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 Arbitration Update with the Stratford Professional Fire Fighters Association (SPFFA) - Labour relations or employee negotiations (section 239.(2)(d)); Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)); and Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e));**
- 4.2 Draft Accommodation Licensing By-law - Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 4.3 Draft Site Alteration By-law - 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.