



Stratford City Council Special Council Open Session MINUTES

Meeting #: 4699th
Date: Monday, August 29, 2022
Time: 6:00 P.M.
Location: Electronic Meeting

Council Present in Council Chambers: Deputy Mayor Ritsma – Chair Presiding

Council Present Electronically: Councillor Beatty, Councillor Bunting, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Sebben, Councillor Vassilakos

Regrets: Mayor Mathieson, Councillor Burbach, Councillor Clifford

Staff Present in Council Chambers: Tatiana Dafoe - City Clerk

Staff Present Electronically: 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, Danielle Clayton - Recording Secretary

Also Present: Members of the public and media

1. Call to Order:

Deputy Mayor Ritsma, Chair presiding, called the Council meeting to order.

Mayor Mathieson and Councillors Burbach and Clifford provided regrets for this meeting.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the *Act*.

Name, Item and General Nature Thereof

No declarations of pecuniary interest were made by a member at the August 29, 2022, Special Council meeting.

3. Adjournment to a Public Meeting under the Municipal Act:

R2022-342

Motion by Councillor Beatty

Seconded by Councillor Ingram

THAT the Special Council Meeting adjourn to a Public Meeting under the Municipal Act, 2001, to hear from members of the public with respect to the draft Accommodation Licensing by-law, to reconvene following the Public Meeting.

Carried

The Special Council meeting adjourned to a Public Meeting at 6:01 p.m., and reconvened at 7:48 p.m.

4. Reading of the By-laws:

The following By-law required First and Second Readings and Third and Final Readings:

4.1 Confirmatory By-law 108-2022

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on August 29, 2022.

R2022-343

Motion by Councillor Henderson

Seconded by Councillor Ingram

THAT By-law 108-2022 be read a First and Second Time.

Carried two-thirds support

R2022-344

Motion by Councillor Sebben

Seconded by Councillor Bunting

THAT By-law 108-2022 be read a Third Time and Finally Passed.

Carried

5. Adjournment:

R2022-345

Motion by Councillor Vassilakos

Seconded by Councillor Beatty

THAT the August 29, 2022 Special Council Meeting adjourn.

Carried

Meeting Start Time: 6:00 P.M.

Meeting End Time: 7:48 P.M.

Deputy Mayor – Martin Ritsma

Clerk - Tatiana Dafoe