



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, September 26, 2022**, electronically at **5:30 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 Burbach

Electronically: Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben and Vassilakos

Regrets: Councillors Beatty and Bunting

Staff Present Joan Thomson – Chief Administrative Officer, Tatiana Dafoe -

Electronically: City Clerk, Chris Bantock – Deputy Clerk, Karmen Krueger – Director of Corporate Services, 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, Paula Lombardi – City Solicitor

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 Draft Lease Agreements with the Stratford Festival Theatre for the Discovery Center and the Municipal Parking Lot - A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k));**
- 4.2 Appointment to Corporate Leadership Team - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)), and Labour relations or employee negotiations (section 239.(2)(d));**
- 4.3 Code of Conduct Legal Matter – 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.