



## **Stratford City Council Committee of the Whole Open Session MINUTES**

Date: Monday, February 6, 2023  
Time: 9:00 A.M.  
Location: Council Chamber, City Hall

Council Present Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Staff Present: Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk, 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 – Director of Human Resources Jodi Akins - Council Clerk Secretary, Johnny Bowes – Manager of Environmental Services, Stephanie Baronette – Water Compliance Coordinator

Also Present: Member of the public

### **1. Call to Order**

Mayor Ritsma, Chair presiding, called the Meeting to order.

### **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 disclosures of pecuniary interest were made by a Member at the February 6, 2023, Committee of the Whole Open Session.

**3. Presentation by the Walkerton Clean Water Centre**

Bridgette Roth from the Walkerton Clean Water Centre, referring to a PowerPoint presentation, provided a presentation on Council's responsibilities under the Standards of Care - Safe Water Drinking Act.

Ms. Roth was thanked for her presentation.

**4. Adjournment:**

**Motion by** Councillor Burbach

**Seconded by** Councillor Hunter

**THAT the February 6, 2023 Committee of the Whole Open Session Meeting adjourn.**

**Carried**

Meeting Start Time: 9:00 A.M.

Meeting End Time: 12:18 P.M.