



## **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, February 6, 2023**, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at **1:00 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. Members of the public can observe the adjournment into the In-camera Session in person in Council Chambers or via livestream at the following link: <https://video.isilive.ca/stratford/live.html>.

**Council Present:** Mayor Ritsma - Chair presiding, Councillors Beatty, Biehn, Briscoe, Burbach, Henderson, Hunter, McCabe, Nijjar, Sebben and Wordofa

**Staff Present:** Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk, John Paradis - Fire Chief, Kim McElroy - Director of Social Services, Taylor Crinklaw – Director of Infrastructure and Development Services, Karmen Krueger – Director of Corporate Services, Anne Kircos – Director of Human Resources, Tim Wolfe – Director of Community Services, Paula Lombardi – Solicitor and Presenter

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order by Mayor Ritsma

### **1.0 Adjournment into In-camera Session**

Motion by

**THAT the meeting adjourn to an In-camera Session to discuss:**

**3.1 Council Obligations and Best Practices Education and Training Session - A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:**

- 1. The meeting is held for the purpose of educating or training the members.**
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1). (section 239.(3.1)).**

The meeting to then adjourn to an In-camera session and the livestream to end.