



The Corporation of the City of Stratford Committee of the Whole In-camera Session MINUTES

A meeting of the Committee of the Whole was held in In-camera Session on Wednesday, May 31, 2023, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:00 p.m.

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

Regrets: Councillors Biehn, Briscoe and Sebben

Staff Present: Joan Thomson – Chief Administrative Officer, Tatiana Dafoe - City Clerk, Chris Bantock - Deputy Clerk, Paula Lombardi – City Solicitor

The meeting was called to order by Mayor Ritsma.

Prior to adjourning into an In-camera session, Item 1.0 was dealt with in open session.

1. Adjournment to In-camera Session

Motion by Councillor Hunter and Councillor Nijjar

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

4.1 Corporate Leadership Team Appointment – Personal matters about an identifiable individual, including municipal or local board employees (section 239.(2)(b)).

4.2 Short Term Rental Accommodation Legal Advice - Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).

Carried

The meeting then adjourned to an In-camera Session at 6:00 p.m.