



The Corporation of the City of Stratford Finance and Labour Relations Committee MINUTES

Date: Monday, June 12, 2023

Time: 9:01 P.M.

Location: Council Chamber, City Hall

Committee Present: Councillor Hunter - Chair Presiding, Councillor McCabe - Vice Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Nijjar, Councillor Sebben, Councillor Wordofa

Regrets: Councillor Henderson

Staff Present: Tatiana Dafoe - City Clerk, Karmen Krueger - Director of Corporate Services, Kim McElroy – Acting Chief Administrative Officer/Director of Social Services, John Paradis - Fire Chief, Anne Kircos - Director of Human Resources, Taylor Crinklaw - Director of Infrastructure and Development Services, Jodi Akins - Council Clerk Secretary, Tim Wolfe - Director of Community Services

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

2. Disclosure 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 otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

No disclosures of pecuniary interest were made by a Member at the June 13, 2023, Finance and Labour Relations Committee meeting.

3. Sub-committee Minutes

Sub-committee minutes were provided for background regarding the discussion held at the May 16, 2023, Sub-committee meeting.

4. Delegations

None scheduled.

5. Report of the Manager of Financial Services

5.1 Q1 Operating Budget Variance Report at March 31, 2023 (FIN23-017)

Staff Recommendation: THAT the Q1 Operating Variance Report at March 31, 2023, attached to Report FIN23-017, be received for information.

Motion by Councillor Burbach

Seconded by Councillor Nijjar

Committee Recommendation: THAT the Q1 Operating Variance Report at March 31, 2023, attached to Report FIN23-017, be received for information.

Carried

6. For the Information of Committee

6.1 Advisory Committee/Outside Board Minutes

The following Advisory Committee/Outside Board minutes were provided for the information of Committee:

- Stratfords of the World Advisory Committee minutes of January 25 and March 22, 2023

7. Adjournment

Motion by Councillor Biehn

Seconded by Councillor Burbach

Committee Decision: THAT the Finance and Labour Relations Committee meeting adjourn.

Carried

Meeting Start Time: 9:01 P.M.

Meeting End Time: 9:03 P.M.