

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

Date: Monday, November 27, 2023

Time: 5:30 P.M.

Location: Council Chamber, City Hall

- **Council Present:** Deputy Mayor Nijjar Chair Presiding, Councillor Beatty, Councillor Biehn, Councillor Burbach, Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Sebben, Councillor Wordofa
- Staff Present: Joan Thomson Chief Administrative Officer, Tatiana Dafoe City Clerk, Tim Wolfe - Director of Community Services, Kim McElroy -Director of Social Services, Taylor Crinklaw -Director of Infrastructure Services, Adam Betteridge -Director of Building and Planning Services, Karmen Krueger -Director of Corporate Services, Chris Bantock - Deputy Clerk, Lindsay Wells -Human Resources Coordinator, Paula Lombardi – City Solicitor

Part 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 the livestream at the following link: <u>https://video.isilive.ca/stratford/live.html</u>

Prior to going to In-camera session, Items 1.0 and 2.0 to be dealt with in open session.

Pages

1. Call to Order

Deputy Mayor Nijjar, Chair presiding, to call the meeting to order.

2. Adjournment to In-camera Session

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

4.1 Collective Bargaining Update - SPFFA Local 534 - Labour relations or

employee negotiations (section 239.(2)(d)).

5.1 Proposed Disposition of Land – Normal School - Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years), and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).

5.2 Shared Services Agreement Extension - Advice that is subject to solicitorclient privilege including communications necessary for that purpose (section 239.(2)(f)).