



The Corporation of the City of Stratford  
Finance and Labour Relations Committee  
Open Session  
AGENDA

**Date:** Thursday, December 14, 2023

**Time:** 9:00 A.M.

**Location:** Council Chamber, City Hall

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

**Staff Present:** Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Tim Wolfe - Director of Community Services, Karmen Krueger - Director of Corporate Services, Kim McElroy - Director of Social Services, Taylor Crinklaw - Director of Infrastructure Services, Adam Betteridge - Director of Building and Planning Services, Neil Anderson - Director of Emergency Services/Fire Chief, Chris Bantock - Deputy Clerk

To watch the Committee meeting live, please click the following link:

<https://video.isilive.ca/stratford/live.html>

A video recording of the meeting will also be available through a link on the City's website

<https://calendar.stratford.ca/meetings> following the meeting.

Pages

**1. Call to Order**

The Chair to call 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**3. Opening Remarks**

Opening remarks to be provided by:

- Mayor Ritsma
- Councillor Hunter, Chair of the Finance and Labour Relations Committee
- Joan Thomson, Chief Administrative Officer

**4. Treasurer Overview**

The Director of Corporate Services/Treasurer to provide an overview of the draft 2024 Budget.

**5. 2024 Budget Survey Results**

The Director of Corporate Services/Treasurer to provide an overview of the 2024 budget survey results.

**6. Department Presentations**

**6.1 Chief Administrative Office**

**6.2 Human Resources**

**6.3 Corporate Services**

**6.4 Social Services**

**6.5 Fire Services / Municipal Airport**

**6.6 Infrastructure Services**

**6.7 Community Services**

**6.8 Building and Planning Services**

**7. Outside Board Presentations**

**7.1 investStratford**

**7.2 Stratford Police Services**

**7.3 Stratford Public Library**

#### **7.4 Destination Stratford**

### **8. Draft 2024 Budget Consideration and Discussion**

#### **8.1 Draft Capital Budget**

#### **8.2 Draft Operating Budget**

#### **8.3 Expansion Requests**

### **9. Upcoming Budget Meeting**

A Finance and Labour Relations Committee meeting will be held on Friday, December 15, 2023, at 9:00 a.m. in the Council Chambers to continue budget deliberations.

### **10. Adjournment**

Meeting Start Time:

Meeting End Time:

Motion by

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