



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

- Date:** Wednesday, November 6, 2024  
**Time:** 6:00 P.M.  
**Location:** Council Chamber, City Hall  
**Council Present:** Mayor Ritsma - Chair Presiding, Councillor Beatty, Councillor Briscoe, Councillor Burbach, Councillor Henderson, Councillor Hunter, Councillor Nijjar, Councillor Sebben, Councillor Wordofa  
**Staff Present:** Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Karmen Krueger - Director of Corporate Services, Taylor Crinklaw - Director of Infrastructure Services, 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: <https://video.isilive.ca/stratford/live.html>

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**

Councillor Biehn and Councillor McCabe provided regrets for this meeting.

**2. Adjournment to In-camera Session**

Motion by \_\_\_\_\_

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

**4.1 Confidential Report of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-24-03) – Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)) and A position, plan, procedure, criteria or instruction to be applied**

to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k)).