



**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, November 6, 2024, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:00 p.m.

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

Regrets: Councillor Biehn, Councillor McCabe and Councillor Sebben

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

Prior to going to In-camera session, Item 1.0 was dealt with in open session.

Call to Order by Mayor Ritsma

1.0 Adjournment into In-camera Session

Councillor Biehn, Councillor McCabe and Councillor Sebben provided regrets for this meeting.

Motion by Councillor Nijjar and Councillor Wordofa

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)).

Carried

The meeting then adjourned to an In-camera Session at 6:02 p.m.