



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

Date: Monday, December 16, 2024
Time: 6:00 P.M.
Location: Council Chamber, City Hall
Council Present: Mayor Ritsma - Chair Presiding, Councillor Biehn, Councillor Briscoe, Councillor Burbach, Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Nijjar, Councillor Sebben, Councillor Wordofa
Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk, Audrey Pascual - Deputy Clerk, 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, Joani Geber - CEO of investStratford, 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 Beatty 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 Executive Officer of investStratford and the Chief Administrative Officer of the City of Stratford with respect to the

Affordable Housing Purchase Proposal Update - (CM-24-13) - 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 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)).

5.1 Confidential Report of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-24-14) - 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)).