

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

Thursday, January 16, 2025 Date:

Time: 1:00 P.M.

Location: Council Chamber, City Hall

Committee Present:

Councillor Hunter - Chair Presiding, Councillor McCabe - Vice Chair, Mayor Ritsma, Councillor Beatty, Councillor Biehn, Councillor Briscoe,

Councillor Burbach, Councillor Henderson, Councillor Nijjar, Councillor Sebben,

Councillor Wordofa

Staff Present: Joan Thomson - Chief Administrative Officer, Tatiana Dafoe - City Clerk,

Audrey Pascual - Deputy Clerk, Tim Wolfe - Director of Community Services, Karmen Krueger - Director of Corporate Services, Kim McElroy -

Director of Building and Planning Services, Neil Anderson -Director of Emergency Services/Fire Chief, Dave Bush -

Director of Human Resources

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.

Land Acknowledgement

Moment of Silent Reflection

Respectful Conduct Statement

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. Adoption of Addenda to the Finance and Labour Relations Committee Agenda

Motion by

THAT the Addenda to the Finance and Labour Relations Committee Agenda dated January 16, 2025, be added to the agenda as printed.

4. Treasurer Update

The Director of Corporate Services/Treasurer to provide an update on the draft 2025 Budget.

5. Hearings of Deputations and Presentations

None scheduled.

6. Draft 2025 Budget Deliberations

7. Upcoming Budget Meeting

To be considered by Committee.

8. Adjournment

Meeting Start Time:

Meeting End Time:

Motion by

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