



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

Date: Monday, April 28, 2025

Time: 6:15 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: Adam Betteridge - Interim Chief Administrative Officer, Tatiana Dafoe - City Clerk, Audrey Pascual - Deputy Clerk, Tim Wolfe - Director of Community Services, Kim McElroy - Director of Social Services & Acting Director of Human Resources, Karmen Krueger - Director of Corporate Services, Taylor Crinklaw - Director of Infrastructure Services, Neil Anderson - Director of Emergency Services / Fire Chief, Paula Lombardi - City Solicitor, Joan Thomson - Former Chief Administrative Officer / Consultant, Joani Geber - CEO of investStratford

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 Committee of the Whole move into closed session to consider the

following matters:

4.1 Confidential Report of investStratford with respect to Applications for Directors to the Stratford Economic Enterprise Development Corporation (SEEDCo./ investStratford) (CM-25-08) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.1 Confidential Report of the Director of Community Services - Collective Bargaining Update - ATU Local 741 (Transit Division) (CM-25-09) - Labour relations or employee negotiations (section 239.(2)(d)).

6.1 Confidential Report of the Former Chief Administrative Officer / Consultant with respect to a Shared Services Agreement (CM-25-10) - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)); 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)).