



**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 Monday, August 11, 2025, in the Council Chamber, City Hall, 1 Wellington Street, Stratford, ON N5A 6W1 at 6:30 p.m.

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

Regrets: Councillor Henderson and Councillor McCabe

Staff Present: Adam Betteridge – Interim Chief Administrative Officer, Karmen Krueger – Director of Corporate Services, Tatiana Dafoe, City Clerk, Audrey Pascual – Deputy Clerk

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

Motion by Councillor Nijjar and Councillor Beatty

THAT Committee of the Whole move into closed session to consider the following matter:

4.1 Confidential Report of the City Clerk with respect to an application for the Festival Hydro Services Inc. Board of Directors (CM-25-17) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

Carried

The meeting then adjourned to an In-camera Session at 6:31 p.m.