

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

Date: Monday, November 10, 2025

Time: 5:00 P.M.

Location: Council Chamber, City Hall

Council Present: Mayor Ritsma - Chair Presiding, Councillor Biehn, Councillor Burbach,

Councillor Henderson, Councillor Hunter, Councillor McCabe, Councillor Nijjar,

Councillor Sebben, Councillor Wordofa

Staff Present: André Morin - Chief Administrative Officer, Audrey Pascual - Deputy Clerk,

Karmen Krueger - Director of Corporate Services, Paula Lombardi -City Solicitor, Kendra Fry - Housing Specialist, 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

- Call to Order
- 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 the Chief Administrative Officer with respect to an update on the Redevelopment of Surplus Municipal Properties for Affordable Housing (38 Coriano Street and 161 East Gore Street) (CM-25-29) - 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), 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)).
- 4.2 Confidential Report of the Chief Administrative Officer with respect to an update on a litigation matter (CM-25-21) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (section 239.(2)(e); and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239. (2)(f)).
- 4.3 Confidential Report of the Chief Administrative Officer with respect to a legal update on a litigation matter (CM-25-22) 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)).
- 5.1 Confidential Report of the City Clerk with respect to 2025 Accessibility Advisory Committee Applications (CM-25-23) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).
- 5.2 Confidential Report of the City Clerk with respect to 2025 Active Transportation Advisory Committee Applications (CM-25-24) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).
- 5.3 Confidential Report of the City Clerk with respect to 2025 Communities in Bloom Advisory Committee Applications (CM-25-25) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).
- 5.4 Confidential Report of the City Clerk with respect to 2025 Energy and Environment Advisory Committee Applications (CM-25-26) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).
- 5.5 Confidential Report of the City Clerk with respect to 2025 Heritage Stratford Committee Applications (CM-25-27) Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

5.6 Confidential Report of the City Clerk with respect to 2025 Stratfords of the World (Ontario) Advisory Committee Applications (CM-25-28) - Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).