



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

A meeting of the Committee of the Whole will be held in In-camera Session on Monday, July 22, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:00 p.m.

Present: Mayor Mathieson - Chair presiding, Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben and Vassilakos.

Regrets:

Staff Present: Rob Horne – CAO, Joan Thomson - City Clerk, Michael Humble – Director of Corporate Services, Ed Dujlovic – Director of Infrastructure and Development Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Jacqueline Mockler – Director of Human Resources, Kim McElroy - Director of Social Services, Tatiana Dafoe – Deputy Clerk, *Paula Lombardi – City Solicitor, *Chris Williams – City Solicitor, *Mike Pullen – investStratford

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order by Mayor Mathieson

1.0 Adjournment into In-camera Session

Motion by

That the meeting adjourn to an In-camera Session to discuss:

"Strengthening Our Community: Attracting People and Investment"

- 4.1 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)) and Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e));
- 4.2 Security of municipal property of the municipality or local board (section 239.(2)(a)) and, 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);
- 5.1 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);
- 5.2 Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));
- 5.3 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);
- 6.1 Labour relations or employee negotiations (section 239.(2)(d)).

**** Are there additional items authorized under section 239 of the *Municipal Act, 2001*, that members of Council wish to consider during the In-camera session?**

The meeting to then adjourn to an In-camera session