



The Corporation of the City of Stratford Infrastructure, Transportation and Safety Committee MINUTES

Date: Tuesday, May 28, 2019

Time: 8:44 P.M.

Location: Council Chamber, City Hall

Committee Present: Councillor Vassilakos - Chair Presiding, Councillor Burbach - Vice Chair, Mayor Mathieson, Councillor Beatty, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma

Regrets: Councillor Bunting, Councillor Clifford, Councillor Sebben

Staff Present: Rob Horne - Chief Administrative Officer, Jacqueline Mockler - Director of Human Resources, Michael Humble - Director of Corporate Services, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Kim McElroy - Director of Social Services, Joan Thomson - City Clerk, Tatiana Dafoe - Deputy Clerk, Jeff Leunissen - Manager of Development Services

Also Present: Members of the Public and Media

1. Call to Order

The Chair called the Meeting to Order.

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

A declaration of pecuniary interest was not made by a member at the May 28, 2019 Infrastructure, Transportation and Safety Committee meeting.

3. Delegations

None scheduled.

4. Report of the Director of Infrastructure and Development Services

4.1 Ontario Active School Travel Fund (ITS19-041)

*this item was also listed on the May 28, 2019 reconvene Council agenda for consideration.

Motion by Councillor Henderson

Seconded By Councillor Burbach

Committee Recommendation: THAT the City of Stratford hire a School Travel Planning Facilitator on a temporary basis;

AND That the Mayor and Clerk be authorized to sign the necessary Funding Agreement.

Carried

5. Adjournment

Motion by Councillor Beatty

Seconded By Councillor Gaffney

Committee Decision: THAT the Infrastructure, Transportation and Safety Committee meeting adjourn.

Carried

Meeting Start Time: 8:44 P.M.

Meeting End Time: 8:45 P.M.