



**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, January 8, 2018 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 6:25 p.m.

**Present:** Mayor Mathieson - Chair presiding, Councillors Beatty, Brown Bunting, Clifford, Henderson, Ingram, Mark, McManus, Ritsma and Vassilakos.

**Regrets:**

**Staff Present:** Rob Horne – CAO, Michael Humble – Director of Corporate Services, Ed Dujlovic – Director of Infrastructure and Development Services, David St. Louis – Director of Community Services, Carole Desmeules – Director of Social Services, John Paradis - Fire Chief, Joan Thomson - City Clerk, Tatiana Dafoe – Deputy Clerk, Glenn Roach – Interim Director of Human Resources

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

Call to Order – Mayor Mathieson

**1.0 Adjournment into In-camera Session**

Motion by

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

- **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)); and**

- **Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2) (c)) and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f)).**

**\*\* 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