



**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, June 24, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:45 p.m.

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

Regrets:

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

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));**
- 5.1 **Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));**
- 6.1 **Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));**
- 7.1 **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