



**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 Wednesday, January 17, 2018 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:15 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, 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, Tatiana Dafoe – Deputy Clerk, 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 – Mayor Mathieson

**1.0 Adjournment into In-camera Session**

Motion by

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

**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))**

**\*\* 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.