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, March 27, 2017 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 6:00 p.m.

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

Regrets: Councillor Clifford

Staff Present: Rob Horne – CAO, Joan Thomson - City Clerk, Andre Morin – 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, Jacqueline Mockler – Director of Human Resources, Tatiana Dafoe – Deputy Clerk

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:

- **Labour relations or employee negotiations (section 239.(2) (d));**

- **Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2) (c));**

- **Labour relations or employee negotiations (section 239.(2) (d)) and Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2) (c));**

- **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));**

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

** 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