



**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 Tuesday, May 28, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:00 p.m.

Present: Mayor Mathieson, Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben 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, John Paradis – Fire Chief, Jacqueline Mockler – Director of Human Resources, Kim McElroy – Director of Social Services, David St. Louis - Director of Community Services, 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:

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

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property leased for more than 21 years, Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)), Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)), Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (section 239.(2)(h)), A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i)), and A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board (section 239.(2)(k)); Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));

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