



**Stratford City Council
Committee of the Whole Open Session
AGENDA**

Date: Monday, March 18, 2019

Time: 4:30 P.M.

Location: University of Waterloo Stratford Campus
125 St. Patrick Street, Room 1004

Council Present: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Gaffney, Councillor Henderson, Councillor Ingram, Councillor Ritsma - Vice Chair, Councillor Sebben, Councillor Vassilakos

Staff Present: Rob Horne - Chief Administrative Officer, 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, Joan Thomson - City Clerk, Mike Beitz - Corporate Communications Lead, Stephanie Potter - Research and Policy Associate

Pages

1. Call to Order

Mayor Mathieson, Chair presiding, to call the Meeting to order.

Councillor Clifford provided regrets for this meeting.

2. Declarations of Pecuniary Interest and the General Nature Thereof

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the *Act*.

Name, Item and General Nature Thereof

3. Kickoff (4:30 pm)
4. Overview of Session (4:35 pm)
5. Review of Strategic Priorities (4:40 pm)
6. Review of Mission and Vision Drafts (5:25 pm)
7. Values Setting (5:55 pm)
8. Dinner Break (6:30 pm)
9. Prioritization Framework (7:00 pm)
10. Review of Pop Ups Design (8:30 pm)
11. Reflection & Next Steps (8:45 pm)
12. Adjournment:

Motion by _____

THAT the March 18, 2019 Committee of the Whole Open Session Meeting adjourn.