



**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, July 24, 2017 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:30 p.m.

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

Regrets:

Staff Present: Ed Dujlovic – Acting CAO/Director of Infrastructure and Development Services, Joan Thomson - City Clerk, Andre Morin – Director of Corporate 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 – 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))**

**** 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