



**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, January 22, 2018 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 6:40 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, Carole Desmeules – Director of Social Services, John Paradis - Fire Chief, 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:

"Strengthening Our Community: Attracting People and Investment"

4.1 Application for Energy and Environment Committee [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