



**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, February 24, 2020 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:30 p.m.

**Present:** Mayor Mathieson - Chair presiding, Councillors Beatty, Bunting, Clifford, Gaffney, Henderson, Ingram, Ritsma, Sebben and Vassilakos.

**Regrets:** Councillor Burbach

**Staff Present:** Joan Thomson – Acting CAO, 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, Jacqueline Mockler – Director of Human Resources, Kim McElroy - Director of Social Services, Tatiana Dafoe – Acting 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:**

*"Strengthening Our Community: Attracting People and Investment"*

- 4.1 Labour relations or employee negotiations (section 239.(2)(d));
- 4.2 Labour relations or employee negotiations (section 239.(2)(d));
- 5.1 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));
- 6.1 Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)) 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)).

**\*\* 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.