



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, October 23, 2017 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 6:15 p.m.

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

Regrets: Mayor Mathieson

Staff Present: Rob Horne – CAO, Joan Thomson - City Clerk, *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, *Jeff Leunissen – Manager of Development Services

Prior to going to In-camera session, Item 1.0 is to be dealt with in open session.

Call to Order – Deputy Mayor Ritsma

1.0 Adjournment into In-camera Session

Motion by

That the meeting adjourn to an In-camera Session to discuss:

- **Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2) (f));**

- **Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b));**
- **Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2) (e));**
- **Nominations for the June Callwood Outstanding Achievement Award [Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b))];**
- **Nominees for the Premiers Awards for Excellence in the Arts [Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2) (b))];**
- **Nominations for the Rural Ontario Leaders Awards [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