



**The Corporation of the City of Stratford  
Finance and Labour Relations Committee  
Open Session  
AGENDA**

**Date:** Tuesday, January 15, 2019

**Time:** 5:00 P.M.

**Location:** Council Chamber, City Hall

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

**Staff Present:** Rob Horne - Chief Administrative Officer, Ed Dujlovic - Director of Infrastructure and Development Services, Michael Humble - Director of Corporate Services, Jacqueline Mockler - Director of Human Resources, David St. Louis - Director of Community Services, Carole Desmeules - Director of Social Services, John Paradis - Fire Chief, Joan Thomson - City Clerk, Tatiana Dafoe - Deputy Clerk

Pages

**1. Call to Order**

The Chair to call the Meeting to Order.

**2. Disclosure 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 otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

**3. Unfinished Items From Previous Meeting**

**4. 2019 Budget Deliberations**

**4.1 2019 Draft Capital Budget**

Refer to Capital Section in Budget Binder - starting at page 178.

**4.2 2019 Draft Operating Budget**

Refer to Operating Section in Budget Binder - starting at page 1.

**5. Adjournment**

Meeting Start Time:

Meeting End Time :

Motion by \_\_\_\_\_

**Committee Decision: THAT the Finance and Labour Relations Committee meeting adjourn.**