



**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 Tuesday, October 15, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:30 p.m.

Present: Deputy Mayor Ritsma - Chair presiding, Councillors Bunting, Burbach, Gaffney, Henderson, Sebben and Vassilakos.

Regrets: Mayor Mathieson, Councillor Clifford, Councillor Ingram

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, *Peter Thorpe - City Solicitor, Paula Lombardi - City Solicitor, *Joani Gerber - CEO of investStratford

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

Call to Order by Deputy Mayor Ritsma

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 **Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)), and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 4.2 **Labour relations or employee negotiations (section 239.(2)(d))] and Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 5.1 **Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 5.2 **Proposed or pending acquisition or disposal of land by the municipality or local board (section 239.(2)(c)) (includes municipal property leased for more than 21 years) and, A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i));**
- 6.1 **Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)).**

**** 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