



**Stratford City Council
Committee of the Whole Open Session
AGENDA**

Date: Tuesday, February 19, 2019

Time: 5:30 P.M.

Location: Council Chamber, City Hall

Council Present: Councillor Beatty, Councillor Bunting, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Sebben, Councillor Vassilakos

Staff Present: Joan Thomson - City Clerk, Michael Humble - Director of Corporate Services, Ed Dujlovic - Director of Infrastructure and Development Services, Jacqueline Mockler - Director of Human Resources, David St. Louis - Director of Community Services, John Paradis - Fire Chief, Tatiana Dafoe - Deputy Clerk, Mike Beitz - Corporate Communications Lead

Pages

1. Call to Order

Acting Mayor Clifford, Chair presiding, to call the Committee meeting to order.

Mayor Mathieson, Councillor Ritsma and Councillor Ingram provided regrets.

2. Declarations 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 to otherwise comply with the *Act*.

3. Presentation

Brian Lambie of Redbrick Communications regarding Media and Issues Management

4. Adjournment:

Motion by _____

THAT the February 19, 2019 Committee of the Whole Open Session Meeting adjourn.