



**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, November 12, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:30 p.m.

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

**Regrets:**

**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, \*Paula Lombardi - City Solicitor

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 Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));**
- 5.1 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.