



## 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, January 14, 2019 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 6:15 p.m.

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

**Regrets:**

**Staff Present:** Rob Horne – CAO, Joan Thomson - City Clerk, Michael Humble – Director of Corporate Services, 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, Jacqueline Mockler – Director of Human Resources, Tatiana Dafoe – Deputy Clerk, \*Joani Gerber – CEO of investStratford, \*Mike Pullen – Managing Director of investStratford

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:**

- **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;**

- **Labour relations or employee negotiations (section 239.(2)(d));**
- **Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));**
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**\*\* 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