



**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, December 9, 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, Ritsma, Sebben and Vassilakos

Regrets: Councillor Ingram

Staff Present: Jacqueline Mockler – Acting CAO/ Director of Human Resources, Michael Humble - Director of Corporate Services, Ed Dujlovic - Director of Infrastructure and Development Services, John Paradis - Fire Chief, Kim McElroy - Director of Social Services, Tatiana Dafoe - Acting Clerk,

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:

4.1 Labour relations or employee negotiations (section 239.(2)(d));

"Strengthening Our Community: Attracting People and Investment"

- 5.1 **Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));**
- 6.1 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.2 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.3 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.4 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.5 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.6 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b));**
- 6.7 **Personal matters about an identifiable individual(s) including municipal employees or local board employees) (section 239.(2) (b)).**

**** 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.