



**The Corporation of the City of Stratford  
Committee of the Whole In-camera Session  
Minutes**

A meeting of the Committee of the Whole was held in In-camera Session on Monday, September 10, 2018 in the Council Chamber, City Hall, 1 Wellington Street, Stratford at 5:30 p.m.

**Present:** Deputy Mayor Ritsma – Chair presiding, Councillors Beatty, Brown, Bunting, Clifford, Henderson, Ingram, Mark, McManus and Vassilakos.

**Regrets:** Mayor Mathieson

**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, Paula Lombardi – City Solicitor, \*Joani Gerber – investStratford, \*Mike Pullen - investStratford

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

Call to Order – Deputy Mayor Ritsma

**1.0 Adjournment into In-camera Session**

Motion by Councillor Beatty and Councillor Mark

**That the meeting adjourn to an In-camera Session to discuss:**

*"Strengthening Our Community: Attracting People and Investment"*

**4.1** [Redacted]

**4.2** [Redacted]

**5.1** [Redacted]

**6.1** [Redacted]

**6.2** [Redacted]

**7.1** [Redacted]

**6.3** **Added – Company X Manufacturer Inquiry**  
**[Advice that is subject to solicitor-client privilege including**  
**communications necessary for that purpose (section**  
**239.(2)(f))];**

**Carried**

The meeting then adjourned to an In-camera session

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6.3 Added – Company X Manufacturer Inquiry  
[Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f))];

Mayor Mathieson advised the City has been contacted by a third party about establishing in the City. The President is coming to visit. This is for a large facility and may need to annex lands from the Township. He is advising Council and that the MPP and the Mayor of Perth South are aware.

**For the information of Council.**

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