



**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, March 22, 2021 electronically at 1:00 p.m.

Present Mayor Mathieson - Chair presiding
in Chambers:

Present Councillors Beatty, Bunting, Burbach, Clifford, Gaffney, Henderson,
Electronically: Ingram, Ritsma, Sebben and Vassilakos

Staff Present Joan Thomson – Chief Administrative Officer, Chris Bantock -
in Chambers: Deputy Clerk

Staff Present Ed Dujlovic – Director of Infrastructure and Development Services,
Electronically: Kim McElroy - Director of Social Services, David St. Louis – Director of Community Services, John Paradis - Fire Chief, Tatiana Dafoe – City Clerk, Paula Lombardi - City Solicitor

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

Call to Order by Mayor Mathieson

1.0 Adjournment into In-camera Session

Motion by Councillor Henderson and Councillor Vassilakos

THAT the meeting adjourn to an In-camera Session to discuss:

3.1 Renewable Natural Gas Project Status Update March 2021

[Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (section 239.(2)(h));

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i)); and,

A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k));

3.2

[REDACTED]

4.1

[REDACTED]

4.2 Committee Chair Appointments – Finance and Labour Relations and Planning and Heritage

[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))].

Carried

The meeting then adjourned to an In-camera session.

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

3.0 Report of the Chief Administrative Officer

3.1 Renewable Natural Gas Project Status Update March 2021

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A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization (section 239.(2)(i)); and,

A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239.(2)(k))]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



- 4.2 Committee Chair Appointments – Finance and Labour Relations and Planning and Heritage
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))]

In-camera Discussion: The City Clerk provided an overview of the report.

In-camera Direction: Motion by Councillor Henderson and Councillor Sebben
THAT direction be given to the City Clerk to list the following resolutions on the April 12, 2021 Regular Council agenda for consideration:

THAT Councillor Gaffney be appointed the Chair of the Finance and Labour Relations Sub-committee and Committee;

THAT Councillor Clifford be appointed the Vice-Chair of the Finance and Labour Relations Sub-committee and Committee;

THAT Councillor Ritsma be appointed the Chair of the Planning and Heritage Sub-committee and Committee;

THAT Councillor Ingram be appointed the Vice-Chair of the Planning and Heritage Sub-committee and Committee;

AND THAT these appointments be for the remainder of the four year term to November 14, 2022.

A request was made for the current chairs to provide information on why they requested the amendments. Councillor Clifford and Councillor Ingram provided information on why the requests were submitted.

Mayor Mathieson called the question on the motion.

Carried

