



## **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 Tuesday, May 25, 2021, electronically at 1:03 p.m.

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

**Regrets:** Councillor Sebben

**Staff Present** Joan Thomson – Chief Administrative Officer, Kim McElroy -  
**Electronically:** Director of Social Services, Taylor Crinklaw – Director of  
Infrastructure and Development Services, David St. Louis – Director  
of Community Services, John Paradis - Fire Chief, \*Anne Kircos –  
Acting Director of Human Resources, Tatiana Dafoe – City Clerk,  
Chris Bantock – Deputy Clerk, \*Glenn Roach – Interim Director of  
Human Resources, Paula Lombardi – City Solicitor, \*Joani Gerber –  
CEO, investStratford (Item 4.1), \*Mike Pullen – Managing Director,  
investStratford (Item 4.1), \*Marianne Love – ML Consulting (Item  
5.1)

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 Ritsma

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

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

**4.1** [REDACTED]

**5.1** [REDACTED]

**6.1 Senior of the Year and Ontario Senior Achievement Award – 2021 Nominations**  
**[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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## 6.0 Report of the City Clerk

- 6.1 Senior of the Year and Ontario Senior Achievement Award – 2021 Nominations  
[Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b))]

**In-camera Discussion:** A request was made to consider Michele Boniface as the nominee for the 2021 Senior of the Year award as she was not considered in 2020 due to COVID-19.

**In-camera Direction:** Motion by Councillor Vassilakos and Councillor Ritsma **THAT Michele Boniface be nominated for the 2021 Senior of the Year Award and the 2021 Ontario Senior Achievement Award. Carried**

\*All staff, with the following exceptions, departed the meeting at 1:11 p.m.:

- Joan Thomson, Chief Administrative Officer
- Tatiana Dafoe, City Clerk
- Chris Bantock, Deputy Clerk

■ [REDACTED]

[REDACTED]

[REDACTED]