



# Union Water Supply System Inc.

## Board of Directors Meeting

Friday, June 20<sup>th</sup>, 2025

9:00 am

Kingsville Arena, 1741 Jasperson

## ADDENDUM

### G. Closed Session - Legal and Strategic Discussion re MECP Inspection Report

**Recommendation:**

That the UWSS Inc. Board of Directors move into a Closed Session pursuant to Municipal Act, 2001, s.239(2)(e), (f), and (k), the UWSS Inc. Board of Directors will move into a closed session for the purposes of:

**Matters for Consideration:**

Litigation or potential litigation; advice subject to solicitor-client privilege, including communications necessary for that purpose; 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 UWSS Inc.

**Please note:** The addition of item G has necessitated the relettering of subsequent agenda items. Members are requested to acknowledge this update as part of the agenda.

### H. Consent Agenda:

2. Finance & Audit Committee Minutes of the meeting held on April 30, 2025, are submitted with this addendum for receipt as referenced in the agenda.