



## **STRATFORD CITY COUNCIL ADDENDA**

Adoption of Addenda to the Regular Council Agenda:

Motion by

**THAT the Addenda to the Regular Agenda of Council dated January 13, 2025, be added to the agenda as printed to include the following:**

### **5. Report of the Committee of the Whole In-Camera Session:**

#### 5.1 January 13, 2025 Committee of the Whole In-camera Session

The January 13, 2025 Session was cancelled.

#### 5.2 At the January 9, 2025 In-camera Session, the following matter was considered:

4.1 Confidential Verbal Update of the Chief Administrative Officer with respect to a Shared Services Agreement (CM-25-01) - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (section 239.(2)(e)); Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f)); 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)).

At the In-camera Session, a confidential report of the Chief Administrative Officer (CM-25-02) was considered. Advice subject to solicitor client privilege was provided. Direction was given to the City Solicitor, Chief Administrative Officer, and the Mayor regarding this matter.