Whereas the Municipal Act, 2001, as amended, requires Council to pass a motion prior to closing part of a meeting to the public;

And Whereas the Act requires that the motion states the act of holding a closed meeting and the general nature of the matter to be considered at the closed meeting

And Whereas the Association of Municipalities of Ontario (AMO) Annual Conference will take place in Ottawa, Ontario, August 18-21, 2024;

And Whereas City staff have organized an educational session with members of Council to prepare for the upcoming AMO Annual Conference;

And Whereas members of Council will be meeting with Provincial government ministers and AMO delegates during the AMO Annual Conference to advocate for City of Mississauga provincial priorities

Now Therefore Be It Resolved that meetings scheduled on August 12, 18-21, 2024 with the Members of Council, City staff, Provincial Ministers and AMO delegates shall be closed to the public to deal with the following matters:

- 1. Education Session: AMO Annual Conference preparation and briefing with Members of Council (August 12, 2024).
- 2. Education Session: Members of Council meeting with Provincial Ministers and AMO delegates regarding City of Mississauga Provincial Priorities (August 18-21, 2024).