WHEREAS the Municipal Act, 2001, as amended (the "Act"), requires Council to pass a resolution prior to closing part of a meeting to the public;

AND WHEREAS the Act requires that the resolution states the act of the holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE be it resolved that a portion of the Council meeting held on March 19, 2025 shall be closed to the public to deal with the following matters:

(Pursuant to Section 239(2) of the Municipal Act, 2001)

- 21.1 Litigation or pending litigation, including matters before administrative tribunals: Instructions on a proposed settlement of the appeal to the Ontario Land Tribunal with respect to Heritage Designation By-law 0154-2024, 26 Stavebank Road (Ward 1)
- 21.2 Litigation or pending litigation, including matters before administrative tribunals: Instructions on partial settlement of Ontario Land Tribunal appeals of Official Plan Amendments 141 to 145 regarding Protected Major Transit Station Areas (All Wards)
- 21.3 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: Region of Peel Waste Collection (Verbal Update)