

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 April 30, 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 potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Appeal of Condition of Provisional Consent granted by the Committee of Adjustment with respect to File No. B67/24, 1520 Pinetree Crescent, Ryan Matthiesen (Ward 1)

21.2 Personal matters about an identifiable individual, including municipal or local board employees: Tourism Mississauga Reappointment of Board of Directors

21.3 Personal matters about an identifiable individual, including municipal or local board employees: 2025 Ontario Senior of the Year

21.4 Labour relations or employee negotiations: Fire Services