

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 June 25, 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 the Decision of the Committee of Adjustment with respect to File No. A154/25, 189 Dundas Street West, Augend 189 Dundas West Village Properties Ltd. (Ward 7)