

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 July 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 Personal matters about an identifiable individual, including municipal or local board employees: Citizen Appointment – Accessibility Advisory Committee

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Appeal of the Refusal of the Committee of Adjustment with respect to File No. A141/25, 1085 Dundas Street East, 2420830 Ontario Inc. (Ward 3)

21.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Proposed Settlement of OLT Appeals - 51 and 57 Tannery Street and 208 Emby Drive

21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Ridgeway Plaza (verbal).