

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 February 11, 2026 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 Appointments - Mississauga School Traffic Safety Action Committee

21.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Instructions on a proposed revised settlement of the appeals to the Ontario Land Tribunal by 128 Lakeshore Developments Inc. with respect to the lands located at 128 Lakeshore Road East, (Ward 1)

(Pursuant to Section 239(3.1) of the Municipal Act, 2001)

21.3 Education Session: Lakeview update