



**The Corporation of the Township of King
Special Council Meeting Agenda**

Tuesday, April 29, 2025, 5:00 p.m.

Council Chambers

2585 King Road, King City, ON

The Special Council and Closed Session meeting will be held in-person and not livestreamed.

Chair: Mayor

Members: All Council

Pages

1. Call to Order

2. Roll Call

3. Approval of Agenda

Recommendation:

That the agenda for the April 29, 2025 Special Council Meeting as presented, be approved.

4. Declarations of Pecuniary Interest

5. Motion to Convene into Closed Session

Recommendation:

That in accordance with Section 239 of the Municipal Act, 2001, and Section 9 of Procedural By-law 2023-029, Council convene into Closed Session at ____:____ p.m. to consider the following items:

5.1 Verbal Report by the Director of Community Services

Re: Land Acquisition/Disposition Matter, Direction Required
(Township Owned Lands)

Considered in Closed Session pursuant to Section 239(2)(c) of the
Municipal Act, 2001; Proposed or Pending Acquisition or Disposition of
Land

5.2 Approval of Closed Session Minutes

- April 14, 2025

6. Re-Convene Council Meeting

Recommendation:

That Council reconvene from Closed Session at ____:____ p.m. into Open Session.

7. Business Arising from Closed Session

7.1 Approval of Closed Session Matters

Recommendation:

That item 5.1 be received and that staff proceed as directed.

7.2 Approval of Closed Session, Confidential Reports/Notes

Recommendation:

That the Closed Session Confidential Reports/Notes listed herein, be approved:

- April 14, 2025

8. Confirmation By-law

Recommendation:

That Council read a first, second, and third time, and enact By-law 2025-037.

8.1 By-law Number 2025-037

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A By-law to confirm the proceedings of Council at its Special Meeting held on April 29, 2025.

9. Adjournment

10. Notices

10.1 Notice of Special Council Closed Session Meeting

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THE CORPORATION OF THE TOWNSHIP OF KING

BY-LAW NUMBER 2025-037

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
SPECIAL MEETING HELD ON APRIL 29, 2025

The Council of the Corporation of the Township of King **HEREBY ENACTS AS FOLLOWS:**

1. The action of Council in respect of each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted, ratified, and confirmed.
2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the corporate seal of the Municipality to all such documents.

READ a FIRST and SECOND time this 29th day of April 2025.

READ a THIRD time AND FINALLY PASSED this 29th day of April 2025.

Steve Pellegrini
Mayor

Denny Timm
Township Clerk



The Corporation of The Township of King

Notice of Special Council

Closed Session Meeting

Tuesday, April 29, 2025 – 5:00 p.m.

This Special Council Closed Session is being held in accordance with Section 239 (2)(c) of the Municipal Act, 2001: Proposed or Pending Acquisition or Disposition of Land, to consider the following items:

- Verbal Report by the Director of Community Services

Re: Land Acquisition/Disposition Matter, Direction Required
(Township Owned Lands)

Notice is hereby given this 24th day of April 2025.

Denny Timm
Township Clerk