



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

Meeting #11

Tuesday, June 17, 2025, 5:00 p.m.

Council Chambers

2585 King Road, King City, ON

To view the meeting, you may attend in-person or watch virtually at king.ca/meetings. Please note that the closed session portion will not be available for public viewing.

Chair: Mayor

Members: All Council

Pages

1. Call to Order

2. Roll Call

3. Approval of Agenda

Recommendation:

That the agenda for the June 17, 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 x:xx p.m. to consider the following items:

5.1 Verbal Report by the Director of Planning

Re: Litigation Matter, Direction Required

Minor Variance Application & Appeal, File No. A-25-13
(27 McCutcheon Avenue)

Considered in Closed Session pursuant to Section 239(2)(e) of the Municipal Act, 2001; Litigation or Potential Litigation Affecting the Municipality

5.2 Verbal Report by the Director of Planning

Re: Potential Litigation Matter, Direction Required

Minor Variance Application, File No. A-25-25

(12765, 12781, 12789 Keele Street and 17 Elizabeth Grove)

Considered in Closed Session pursuant to Section 239(2)(e) of the Municipal Act, 2001; Litigation or Potential Litigation Affecting the Municipality

5.3 Approval of Closed Session Confidential Reports/Notes

- May 12, 2025, Closed Session Minutes

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 Items 5.1 and 5.2 be received for information 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.

- May 12, 2025, Closed Session Minutes

8. Confirmation By-law

Recommendation:

That Council read a first, second, and third time, and enact By-law 2025-054.

8.1 By-law Number 2025-054

A By-law to confirm the proceedings of Council at its Special Meeting held on June 17, 2025.

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9. Adjournment

10. Notices

10.1 Notice of Rescheduled Council Meeting and Special Council Meeting - June 17, 2025

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THE CORPORATION OF THE TOWNSHIP OF KING

BY-LAW NUMBER 2025-054

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
SPECIAL MEETING HELD ON JUNE 17, 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 17th day of June 2025.

READ a THIRD time AND FINALLY PASSED this 17th day of June 2025.

Steve Pellegrini
Mayor

Denny Timm
Township Clerk

By signing this by-law on June 17, 2025, Mayor Pellegrini will not exercise the power to veto this by-law.



The Corporation of The Township of King

Notice of Rescheduled Council Meeting

The Township Clerk of the Corporation of the Township of King has **rescheduled** the regularly scheduled Council Meeting for:

Monday, June 16, 2025 - 6:00 p.m.

to

Tuesday, June 17, 2025 – 6:00 p.m.

Notice of Special Council Closed Session Meeting

Tuesday, June 17, 2025 – 5:00 p.m.

This Special Council Closed Session Meeting will be held in accordance with Section 239 of the Municipal Act.

Please be advised that the agenda items for this Special Council Closed Session Meeting will be made available when the full agenda is published on Thursday, June 12.

Notice is hereby given this 29th day of May 2025

Denny Timm
Township Clerk