



Minutes of the Special Meeting of the Council of the Corporation of the Town of Ajax Held in the Council Chambers, Ajax Town Hall and Electronically on Tuesday, July 29, 2025

Alternative formats available upon request by contacting:
accessibility@ajax.ca or 905-619-2529 ext. 3347

Present: Mayor S. Collier
Regional Councillors M. Crawford
J. Dies
Councillors R. Tyler Morin
N. Henry
L. Bower

Regrets: Regional Councillor S. Lee

1. Call to Order & Acknowledgement of Traditional Treaty Lands

Mayor Collier called the meeting to order at 10:03 a.m. and acknowledged traditional treaty lands.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Authority to Hold a Closed Meeting and Related In-Camera Session

Moved by: M. Crawford
Seconded by: R. Tyler Morin

That Council convene to a Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

- To discuss a matter pertaining to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization negotiations [Sec. 239 (2) (i), Municipal Act, 2001, as amended]; and
- To discuss a proposed or pending acquisition or disposition of land by the municipality or local board [Sec. 289 (2) (c), Municipal Act, 2001, as amended].

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

3.1. Elexicon Update

Open Meeting (12:00 p.m.)

3.2. CS-2025-13: Sale of Sundial Pavilion (99 Barnham Street) – Update

Moved by: J. Dies
Seconded by: R. Tyler Morin

That the Deputy CAO be authorized to:

- a. Finalize and execute the Agreement of Purchase and Sale (ATT-1) for 99 Barnham Street on behalf of the Town, generally in the form attached hereto or in a form satisfactory to the Deputy CAO, for a purchase price of \$3,300,000.00;
- b. Notwithstanding clause a., if required, negotiate and amend the terms and conditions of the APS including those related to parking, conditions, purchase price, and closing date;
- c. If required, negotiate and execute any requisite ancillary agreements for the APS to take effect and for the transaction to be completed; and
- d. Take all other actions necessary to ensure completion of the transaction.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

4. Confirming By-Law

Moved by: M. Crawford
Seconded by: N. Henry

That By-law number 65-2025 being a by-law to confirm the proceedings of the Council of the Corporation of the Town of Ajax at its special meeting held on July 29, 2025 be read a first, second and third time and passed.

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED

5. Adjournment

Moved by: L. Bower
Seconded by: J. Dies

That the July 29, 2025 meeting of the Council of the Town of Ajax be adjourned (12:03 p.m.)

In Favour: Mayor Collier, Regional Councillor Crawford, Councillor Tyler Morin, Councillor Henry, Regional Councillor Dies, Councillor Bower

Opposed: None

CARRIED



Shaun Collier (Sep 16, 2025 15:59:27 EDT)

Mayor and CEO



Clerk