COUNCIL MEETING AGENDA

TUESDAY, MARCH 29, 2016
7 P.M.

COUNCIL CHAMBERS
AURORA TOWN HALL
1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. ADOPTION OF THE MINUTES

<table>
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<tr>
<td>Special Council Meeting Minutes of March 8, 2016</td>
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<td>Council Meeting Minutes of March 8, 2016</td>
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<tr>
<td>Special Council Meeting Minutes of March 21, 2016</td>
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RECOMMENDED:

THAT the minutes of the Special Council meeting of March 8, 2016, the Council meeting of March 8, 2016, and the Special Council meeting of March 21, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

(a) Councillor Paul Pirri
   Re: Federation of Canadian Municipalities (FCM) Update
5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

   (a) Matthew Abas, Resident
      Re: Item 1(12) – Swimming Pool Discharge, Public Education Strategy

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

    (i) Notices of Motion

    (ii) Motions for Which Notice Has Been Given

11. REGIONAL REPORT

    York Regional Council Highlights – February 18, 2016
    (Deferred from Council Meeting of March 8, 2016)

    RECOMMENDED:

    THAT the Regional Report of February 18, 2016, be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

    RECOMMENDED:

    THAT the following by-laws be given first, second, and third readings and enacted:
### RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

<table>
<thead>
<tr>
<th>By-Law Number</th>
<th>Description</th>
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<tr>
<td>5832-16</td>
<td>BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 29, 2016.</td>
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#### 14. CLOSED SESSION

#### 15. ADJOURNMENT
AGENDA ITEMS

1. **General Committee Meeting Report of March 22, 2016**  
   RECOMMENDED:  
   THAT the General Committee meeting report of March 22, 2016, be received and the recommendations carried by the Committee be approved.

2. **CAO16-003 – Disclosure of Closed Session Staff Reports**  
   RECOMMENDED:  
   THAT Report No. CAO16-003 be received for information.

3. **LLS16-012 – Municipal Summit - Golf Course Redevelopment Update**  
   RECOMMENDED:  
   THAT Report No. LLS16-012 be received for information.

4. **Memorandum from Councillor Mrakas and Councillor Thompson**  
   **Re: Correspondence regarding Municipal Committee for OMB Reform**  
   RECOMMENDED:  
   THAT the Memorandum regarding Correspondence regarding Municipal Committee for OMB Reform be received; and  
   THAT Council provide direction.

5. **Memorandum from Mayor Dawe**  
   **Re: Lake Simcoe Region Conservation Authority Highlights – February 26, 2016 – Meeting of the Board**  
   RECOMMENDED:  
   THAT the Memorandum regarding Lake Simcoe Region Conservation Authority Highlights – February 26, 2016 – Meeting of the Board, be received for information.
6. **Memorandum from Director of Corporate & Financial Services/Treasurer pg. 46**  
**Re: Sponsorship of Run or Walk for Southlake Hospital**

RECOMMENDED:

THAT the memorandum regarding Sponsorship of the Run or Walk for Southlake be received; and

THAT Council sponsor the Run or Walk for Southlake through in-kind contributions to the event by various Town departments in the amount of $7,500, to be funded from the 2016 Council Operating Contingency account.