Mayor Dawe called the meeting to order at 6:06 p.m.

Council consented to recess at 7:28 p.m. and reconvened at 7:33 p.m.

1. Declaration of Pecuniary Interest and General Nature Thereof

   There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. Approval of the Agenda

   Moved by Councillor Gaertner
   Seconded by Councillor Pirri

   That the agenda as circulated by Legislative Services be approved.  
   
   Carried
3. **Delegations**

   None

4. **Consideration of Items Requiring Separate Discussion**

   1. **Procedural By-law Review Council Workshop**

      Ms. Lisa Lyons, Town Clerk, presented an overview of the background and status of the Procedural By-law review, including a summary of the decisions of Council during the workshops held on November 24 and December 15, 2015. She presented suggestions based on current and best practices that could be incorporated into a new draft Procedure By-law that would be presented to Council at a future meeting and Council provided feedback.

      **Moved by Councillor Pirri**
      **Seconded by Councillor Kim**

      1. That the presentation regarding Procedural By-law Review Council Workshop be received; and

      2. That the comments provided by Council be considered by staff in the development of a new Procedure By-law.

         **Carried**


      Mr. Doug Nadorozny, Chief Administrative Officer, noted that this update is an opportunity to refresh Council on Aurora’s current Cultural Master Plan and the interrelationship between culture, economic development, tourism and sports. He further noted that one objective is to arrange a community workshop to engage the whole community in embracing the goals of the Plan.

      Mr. Al Downey, Director of Parks, Recreation and Cultural Services, presented an update to the Cultural Master Plan, which was approved by Council in May 2014, through a review of the planning process, strategic directions and strategies, cultural resources framework, cultural mapping findings, and the
engagement process and themes. He further reviewed the action steps taken to date under the strategic directions of defining the municipality’s role and building partnerships, expanding culture’s role in economic development, building a strong and vital cultural sector, and enhancing access to cultural resources. Mr. Downey and discussed the need to define key performance indicators related to the implementation of the Cultural Master Plan, and Mr. Downey also provided an overview of the Cultural partners website portal and features, noting that the site would be populated by all partners in the community and administered by the Town.

Moved by Councillor Pirri
Seconded by Councillor Thom

1. That the Cultural Master Plan (2014-2019) Update be received for information.

Carried

5. By-laws

Moved by Councillor Thompson
Seconded by Councillor Thom

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

5906-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 6, 2016.

Carried

6. Adjournment

Moved by Councillor Kim
Seconded by Councillor Pirri

That the meeting be adjourned at 8:10 p.m.

Carried
The minutes of the Special Council meeting of October 6, 2016, received final approval by Council on November 8, 2016.