Special Meeting of Council Agenda

Tuesday, December 17, 2019
7 p.m.

Council Chambers
Aurora Town Hall
Town of Aurora
Special Meeting of Council
Agenda

Tuesday, December 17, 2019
7 p.m., Council Chambers

1. Approval of the Agenda

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Delegations

4. Consideration of Items Requiring Discussion

1. **CMS19-031 – Library Square Project – Update and Additional Funds**

   Presentation to be provided by Robin McDougall, Director of Community Services.

   **Recommended:**

   1. That Report No. CMS19-031 be received; and

   2. That Option A be approved resulting in the Library Square Project No. 81019 total approved budget being increased to $51,611,700 representing an increase of $2,056,800 (including $1,660,900 in previously approved capital works).

2. **FS19-042 – Library Square – Updated Library Square Funding Strategy**

   **Recommended:**

   1. That Report No. FS19-042 be received; and
2. That the updated funding strategies for Capital Project No. 81019 – Library Square be approved as presented, subject to results of the final class ‘A’ estimate and the Town’s grant application success.

5. **Confirming By-law**

   **Recommended:**

   That the following confirming by-law be enacted:

   XXXX-19 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on December 17, 2019.

6. **Adjournment**