



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING  
AGENDA**

Tuesday, July 29, 2014  
3 p.m.  
Council Chambers

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. **REVIEW AND AMENDMENT TO THE COUNCIL VACANCY APPOINTMENT PROCEDURE**

*Note: In accordance with the Council Vacancy Appointment Procedure, adopted by Council on June 24, 2014, the Chair will make a short statement outlining the purpose of the meeting and the general order of proceedings to be followed.*

**Memorandum from the Director of Legal & Legislative Services/Town Solicitor  
Re: Council Vacancy – Amendment to the Council Vacancy Appointment  
Procedure** *pg. 1*

RECOMMENDED:

THAT the memorandum “Council Vacancy – Amendment to the Council Vacancy Appointment Procedure” be received; and

THAT pursuant to the requirements of section 8.14 of the Procedural By-law Number 5330-11, as amended, Council reconsider the terms of the “Council Vacancy Appointment Procedure”; and

THAT subsection 10(d) of the “Council Vacancy Appointment Procedure” be amended to read as follows:

- “d. Each Member of Council will be permitted two (2) questions to each Candidate. Questions should be as concise as possible. Candidates will be permitted no more than one (1) minute to answer each question, and answers should also be as concise as possible.”; and

THAT the clauses 10(e)(iv), 10(e)(v), and 10(e)(vi) of the “Council Vacancy Appointment Procedure” be amended to read as follows:

- “iv. The Clerk will provide each Member of Council with a voting card, with the Member’s name pre-printed on the voting card.
- v. The Clerk will ask the Members of Council to cast his or her vote by writing the full name of one (1) Candidate on the voting card. The Member of Council shall then sign the voting card.
- vi. The Clerk will collect all marked and signed voting cards, and then read aloud the name of the Member of Council and his or her vote. A Member of Council may not change his or her vote (in that round of voting) after the Clerk has collected the marked and signed voting cards.”; and

THAT the following new section be inserted at the end of the “Council Vacancy Appointment Procedure”:

- “11. Where a situation occurs that is not otherwise accounted for in these procedures, the Clerk shall recommend an alternate process to Council, which Council may adopt with a simple majority vote.”

**4. APPROVAL OF LIST OF CANDIDATES TO FILL THE COUNCIL VACANCY**

**Memorandum from the Director of Legal & Legislative Services/Town Solicitor  
Re: Council Vacancy – Applications and Personal Statements of the Certified  
Candidates** *pg. 13*

RECOMMENDED:

THAT the memorandum “Council Vacancy – Applications and Personal Statements of the Certified Candidates” be received; and

THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the Council vacancy, be considered for appointment to fill such vacancy:

Name	Address
BELISLE, Eric	23 Kerr Lane, Aurora
BOYER, Michele	6 Kerr Lane, Aurora
CONSTABLE, Don	106 Seaton Drive, Aurora
ETWELL, Mark	247 Conover Avenue, Aurora
HARRIS, Marilee	14 Dinsmore Terrace, Aurora
HOWARTH, Jane	68 Stoddart Drive, Aurora
HOYES, James	44 Kitimat Crescent, Aurora
KIM, Harold	46 Nicklaus Drive, Aurora
MARSH, Grace	141 Spruce Street, Aurora
McINTAGGART, Martin	4 Devlin Place, Aurora
McROBERTS, Bob	76 Catherine Avenue, Aurora
MILLER, Gerald	114 Windham Trail, Aurora
RANKEL, Fred	955 Vandorf Sideroad, Aurora
RAO, Srinivas	60 Ostick Street, Aurora
STEPHENS, Linda	138 Wells Street, Aurora
TOPOUZOVA, Svetoslava	224 Tonner Crescent, Aurora
TREMTSIDIS, George	51 Wallwark Street, Aurora
WAQAS, Shumaila	16 Irwin Avenue, Aurora

**5. CANDIDATE PRESENTATIONS**

*Note: In accordance with the Council Vacancy Appointment Procedure, adopted by Council on June 24, 2014, candidates will be provided the opportunity to address Council for no more than three (3) minutes. Members of Council are permitted to ask each candidate two (2) questions. The order of speakers will be determined by Lot drawn by the Town Clerk.*

**6. ELECTION OF A PERSON TO FILL THE COUNCIL VACANCY**

*Note: In accordance with the Council Vacancy Appointment Procedure, adopted by Council on June 24, 2014, Members of Council will vote for a candidate to fill the Council vacancy. The Town Clerk will administer the vote in accordance with the Procedure.*

**7. READING OF BY-LAW**

RECOMMENDED:

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

**5647-14** BEING A BY-LAW to appoint [NAME OF SUCCESSFUL CANDIDATE] to fill the vacancy in the office of Councillor for the Town of Aurora. *pg. 70*

**8. DECLARATION OF OFFICE**

*Note: The Town Clerk will administer the Declaration of Office, required by subsection 232(1) of the Municipal Act, 2001, to the newly appointed Councillor.*

**9. READING OF BY-LAW**

RECOMMENDED:

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

**5648-14** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on July 29, 2014 *pg. 71*

**10. ADJOURNMENT**