



TOWN OF AURORA
ADDITIONAL ITEMS
FOR COUNCIL MEETING

Tuesday, February 10, 2015
7 p.m.
Council Chambers

- **Item 8 – Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Additional Information for Report No. LLS15-014 – General Committee
Closed Session Report of February 3, 2015**

RECOMMENDED:

THAT the memorandum regarding Additional Information for Report No. LLS15-014 - General Committee Closed Session Report of February 3, 2015 be received; and

THAT consideration of recommendation 3 of Closed Session Report No. LLS15-014 “Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board” be referred to the Council Closed Session meeting of February 10, 2015.

- **Closed Session Item 2 – Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Closed Session Report No. LLS15-005 – Appointments to the Aurora Public Library Board**



100 John West Way
 Box 1000
 Aurora, Ontario
 L4G 6J1
Phone: 905-727-3123 ext. 4758
Email: wmar@aurora.ca
www.aurora.ca

Town of Aurora
 Legal & Legislative Services

MEMORANDUM

DATE: February 10, 2015
TO: Mayor and Members of Council
FROM: Warren Mar, Director of Legal & Legislative Services/Town Solicitor
RE: Additional Information for Report No. LLS15-014 - General Committee Closed Session Report of February 3, 2015

RECOMMENDATIONS

THAT the memorandum regarding Additional Information for Report No. LLS15-014 - General Committee Closed Session Report of February 3, 2015 be received; and

THAT consideration of recommendation 3 of Closed Session Report No. LLS15-014 "Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-005 – Appointments to the Aurora Public Library Board" be referred to the Council Closed Session meeting of February 10, 2015.

COMMENTS

Closed Session Report No. LLS15-014 includes a recommendation that, among other things, Council adopt the following resolution:

"THAT the appointment of citizen members of the Aurora Public Library Board recommended by General Committee in Closed Session on February 3, 2015 be approved."

Following General Committee's closed session consideration of the matter on February 3, 2015, a material change has occurred which requires further consideration before Council can appoint the citizen members of the Aurora Public Library Board. The material change pertains to a personal matter about an identifiable individual, including a Town or Local Board employee.

Accordingly, staff recommend that this matter be discussed during the closed session part of the February 10, 2015 Council Meeting, and that Council adopt the above resolutions.

In anticipation of adoption of the above resolution, staff have included the following additional item on the February 10, 2015 Council agenda:

"Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Closed Session Memorandum Additional Information Report No. LLS15-005 – Appointments to the Aurora Public Library Board"

Prepared By: Stephen M.A. Huycke, Town Clerk