



# **SPECIAL COUNCIL MEETING AGENDA**

**TUESDAY, SEPTEMBER 22, 2015**

(Immediately following the adjournment  
of the General Committee meeting)

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
SPECIAL COUNCIL  
MEETING AGENDA**

Tuesday, September 22, 2015  
(Immediately following the adjournment of the General Committee meeting)  
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. CONSIDERATION OF ITEM**

**4. CLOSED SESSION**

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matter:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Closed Session Report No. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way

**5. READING OF BY-LAW**

RECOMMENDED:

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

**5767-15** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on September 22, 2015. pg.1

**6. ADJOURNMENT**

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5767-15**

**BEING A BY-LAW to Confirm Actions by Council  
Resulting from a Special Council Meeting on  
September 22, 2015**

**THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY  
ENACTS AS FOLLOWS:**

1. THAT the actions by Council at its Special Council meeting held on September 22, 2015 in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted ratified and confirmed.
2. THAT the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

**READ A FIRST AND SECOND TIME THIS 22<sup>nd</sup> DAY OF SEPTEMBER, 2015.**

**READ A THIRD TIME AND FINALLY PASSED THIS 22<sup>nd</sup> DAY OF SEPTEMBER,  
2015.**

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**