



SPECIAL COUNCIL MEETING AGENDA

TUESDAY, DECEMBER 8, 2015

6 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA**

Tuesday, December 8, 2015
Council Chambers
6 p.m.

1. CALL TO ORDER

RECOMMENDED:

THAT the requirements of the Procedural By-law section 2.8 regarding Special Council Meeting Agenda, and sections 2.10 and 2.11 regarding Notice to Members and Notice to Media and Public, be waived on a two-thirds vote.

2. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

4. CONSIDERATION OF ITEMS

RECOMMENDED:

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

- 1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.**

(Deferred from Closed Session meeting of November 24, 2015 – Item 3)

- 2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board, (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Development OMB Appeal**

5. READING OF BY-LAW

RECOMMENDED:

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

5799-15 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on December 8, 2015. pg.1

6. ADJOURNMENT

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5799-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting from a Special Council Meeting on
December 8, 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 December 8, 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 8TH DAY OF DECEMBER, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 8TH DAY OF DECEMBER,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK