



# TOWN OF AURORA SPECIAL GENERAL COMMITTEE MEETING REPORT

Tannery Room  
Aurora Town Hall  
Thursday, November 26, 2015

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## ATTENDANCE

- COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Pirri, Thom, and Thompson
- MEMBERS ABSENT** Councillors Humfryes and Mrakas
- OTHER ATTENDEES** Interim Chief Administrative Officer/Acting Clerk
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Mayor Dawe called the meeting to order at 5:54 p.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

### 3. ITEM FOR DISCUSSION

General Committee resolved into Closed Session, following adjournment, to consider the following matters:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Chief Administrative Officer Recruitment

#### **4. ADJOURNMENT**

The meeting was adjourned at 5:55 p.m.

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**GEOFFREY DAWE, MAYOR**

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**PATRICK MOYLE, INTERIM CHIEF  
ADMINISTRATIVE OFFICER/ACTING  
CLERK**

THE REPORT OF THE SPECIAL GENERAL COMMITTEE MEETING OF NOVEMBER 26, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON DECEMBER 15, 2015.