



**SPECIAL COUNCIL
MEETING AGENDA**

**TUESDAY, JANUARY 12, 2016
7 P.M.**

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA**

Tuesday, January 12, 2016
7 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. DELEGATIONS

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

RECOMMENDED:

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee; (section 239(2)(b) of the *Municipal Act, 2001*); and Labour relations or employee negotiations; (section 239(2)(d) of the *Municipal Act, 2001*); Re: Organizational Review

5. BY-LAWS

RECOMMENDED:

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

5802-16 BEING A BY-LAW to appoint a Chief Administrative Officer pg. 1
for The Corporation of the Town of Aurora.

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

5801-16 BEING A BY-LAW to Confirm Actions by Council Resulting pg. 4
from a Special Council Meeting on January 12, 2016.

6. ADJOURNMENT