



**TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA**

Tuesday, March 8, 2016
6 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 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: 497 Wellington Street West – Ontario Municipal Board Appeal (Note: External legal counsel will be present.)
2. 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. LLS16-011 – Wellington Street and Yonge Street

5. BY-LAWS

RECOMMENDED:

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

5828-16 BEING A BY-LAW to Confirm Actions by Council Resulting pg. 1
from a Special Council Meeting on March 8, 2016.

6. ADJOURNMENT