



**TOWN OF AURORA  
SPECIAL COUNCIL  
MEETING AGENDA**

Tuesday, May 17, 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. 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. CFS16-016 – 12 Industrial Parkway South
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. PDS16-042 – Eric T. Smith Way
3. 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: Additional Information to Item 2 – Closed Session Report No. PDS16-042 – Eric T. Smith Way

**5. BY-LAWS**

**RECOMMENDED:**

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

**5863-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 17, 2016. pg. 1

**6. ADJOURNMENT**