



# **Special Council Meeting Agenda**

**Tuesday, October 11, 2016  
6 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
Special Council  
Meeting Agenda**

Tuesday, October 11, 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 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. 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 Memorandum Re: Land Acquisition Opportunity - 2C Employment Lands**

## **5. By-laws**

### **Recommended:**

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

**5908-16** Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 11, 2016.

## **6. Adjournment**

**The Corporation of The Town of Aurora**

**By-law Number 5908-16**

**Being a By-law to Confirm Actions by Council  
Resulting from a Special Council Meeting  
on October 11, 2016.**

**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 October 11, 2016, 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 11<sup>th</sup> day of October, 2016.**

**Read a third time and finally passed this 11<sup>th</sup> day of October, 2016.**

---

**Geoffrey Dawe, Mayor**

---

**Lisa Lyons, Town Clerk**