



Special Council Meeting Agenda

**Tuesday, December 6, 2016
6 p.m.**

**Leksand Room
Aurora Town Hall**



Town of Aurora Special Council Meeting Agenda

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Leksand Room

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 a 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: Closed Session Report No. IES16-091; Re: Joint Operations Centre –
Contractor Claim for Contract Extension

2. 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: Closed Session Report No. PBS16-099 – Appeal to the Ontario Municipal Board re Ashlen Holdings Inc., OMB Case No. PL160781, Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications, Ashlen Holdings Inc., 13859, 13875, 13887 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08, and SUB-2015-04
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS16-100 – Appointment of Members, Town of Aurora Design Review Panel for Heritage Properties

5. By-laws

Recommended:

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

5931-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on December 6, 2016.

6. Adjournment

The Corporation of The Town of Aurora

By-law Number 5931-16

**Being a By-law to Confirm Actions by Council
Resulting from a Special Council Meeting
on December 6, 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 December 6, 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 6th day of December, 2016.

Read a third time and finally passed this 6th day of December, 2016.

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk