



**Council Closed Session
Public Agenda**

**Tuesday, January 24, 2017
5:45 p.m.**

**Leksand Room
Aurora Town Hall**



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1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Consideration of Items Requiring Discussion

Recommended:

That Council resolve into a Closed Session to consider the following matters:

- 1. Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: CAO Performance Review (Verbal Report)**
- 2. Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Closed Session Report No. CS17-003 – Governance Review Ad Hoc Committee Appointments**

4. Confirming By-law

Recommended:

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

59XX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on January 24, 2017.

5. Adjournment

The Corporation of The Town of Aurora

By-law Number 59XX-17

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on January 24, 2017.**

The Council of the Corporation of The Town of Aurora hereby enacts as follows:

1. That the actions by Council at its Council meeting held on January 24, 2017, 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 24th day of January, 2017.

Read a third time and finally passed this 24th day of January, 2017.

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk