AURORA

Council Closed Session
Public Agenda

Tuesday, March 21, 2017
5:45 p.m.

Holland 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. **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: Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc. – Prehearing Conference Update**

4. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

59XX-17   Being a By-law to Confirm Actions by Council Resulting from a Council
Closed Session on March 21, 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 Closed Session
on March 21, 2017.

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

1. That the actions by Council at its Council Closed Session held on March 21, 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.

Enacted by Town of Aurora Council this 21st day of March, 2017.

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Geoffrey Dawe, Mayor

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Samantha Yew, Deputy Clerk