



**Council Closed Session
Public Agenda**

**Tuesday, September 5, 2017
5:45 p.m.**

**Holland Room
Aurora Town Hall**



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Council Closed Session
Public Agenda**

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5:45 p.m., Holland Room

Note: Reporting out of Council Closed Session will be held in Council Chambers.

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: Closed Session Report No. CS17-023 – Appointments to the Committee of Adjustment and Heritage Advisory Committee**
- 2. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-070 – Proposed Settlement, Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12**

4. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

XXXX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on September 5, 2017.

5. Adjournment

The Corporation of The Town of Aurora

By-law Number XXXX-17

**Being a By-law to Confirm Actions by Council
Resulting from a Council Closed Session
on September 5, 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 September 5, 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 5th day of September, 2017.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk