



# **Council Meeting Agenda**

**Tuesday, September 26, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora Council Meeting Agenda**

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7 p.m., 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. Presentations**

**(a) Adrian Wong, Recreation Supervisor – Aquatics & Fitness, and Jill Foster, Chief Executive Officer, Aurora Public Library**

**Re: Recognition of Town and Library Staff for Rescue Efforts on May 30, 2017, and July 31, 2017**

### **4. Delegations**

**(a) David Basco and Jessica Kerr, representing Southlake Regional Health Centre Foundation**

**Re: Item R5 – CAO17-005 – Donation of Naming Rights, Southlake Regional Health Centre Foundation Gala**

### **5. Consent Agenda**

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

**Recommended:**

That the following Consent Agenda items, C1 to C4 inclusive, be approved:

**C1. General Committee Meeting Report of September 19, 2017**

**Recommended:**

1. That the General Committee meeting report of September 19, 2017, be received and the recommendations carried by the Committee approved.

**C2. Council Meeting Minutes of September 12, 2017**

**Recommended:**

1. That the Council meeting minutes of September 12, 2017, be adopted as printed and circulated.

**C3. Council Closed Session Minutes of September 12, 2017**  
(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of September 12, 2017, be adopted as printed and circulated.

**C4. Council Closed Session Public Minutes of September 12, 2017**

**Recommended:**

1. That the Council Closed Session Public minutes of September 12, 2017, be adopted as printed and circulated.

**6. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. FS17-041 – 2018 Capital Investment Program and Ten Year Asset Management Plan Overview**

**Recommended:**

1. That Report No. FS17-041 be received; and

2. That the draft 2017 Ten Year Capital Investment Plan and draft 2018 Capital Budgets be received and referred to the Budget Committee meeting scheduled for October 14, 2017.

**7. Notices of Motion**

**8. Motions**

(a) Councillor Mrakas

Re: Aurora Christmas Market (Outdoor)

**9. Regional Report**

**10. New Business**

**11. Public Service Announcements**

**12. By-laws**

**13. Closed Session**

**14. Confirming By-law**

**Recommended:**

That the following confirming by-law be enacted:

**By-law Number XXXX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 26, 2017.**

**15. Adjournment**