



**Council Closed Session  
Public Agenda**

**Tuesday, June 12, 2018**

**5:45 p.m.**

**Holland Room  
Aurora Town Hall**



**Town of Aurora  
Council Closed Session  
Public Agenda**

Tuesday, June 12, 2018  
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. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. CMS18-022 – Aurora Sports Dome Lease Agreement**
- 2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-077 – Offer to Purchase – Englehard Drive**

3. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-078 – Offer to Purchase –  
Metrolinx**

#### **4. Confirming By-law**

**Recommended:**

That the following confirming by-law be enacted:

**XXXX-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on June 12, 2018.

#### **5. Adjournment**

**The Corporation of The Town of Aurora**

**By-law Number XXXX-18**

**Being a By-law to Confirm Actions by Council  
Resulting from a Council Closed Session  
on June 12, 2018.**

**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 June 12, 2018, 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 12<sup>th</sup> day of June, 2018.**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**