



**Council Closed Session
Public Agenda**

**Tuesday, January 15, 2019
5:45 p.m.**

**Holland Room
Aurora Town Hall**



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Council Closed Session
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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 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. CMS19-003 – Land Acquisition**
- 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. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area**

4. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on January 15, 2019.

5. Adjournment

The Corporation of The Town of Aurora

By-law Number XXXX-19

**Being a By-law to Confirm Actions by Council
Resulting from a Council Closed Session
on January 15, 2019.**

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 January 15, 2019, 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 15th day of January, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk