



**Council Closed Session  
Public Agenda**

**Tuesday, January 22, 2019  
5:45 p.m.**

**Holland Room  
Aurora Town Hall**



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

Tuesday, January 22, 2019  
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 municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-007 – Appointments to the Community Advisory Committee**
- 2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-008 – Appointments to the Community Recognition Review Advisory Committee**

3. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-009 – Appointments to the Governance Review Ad Hoc Committee**
4. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-010 – Appointments to the Heritage Advisory Committee**

#### **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 22, 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 22, 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 22, 2019, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is 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 22<sup>nd</sup> day of January, 2019.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**