



**Council Closed Session  
Public Agenda**

**Tuesday, September 17, 2019  
5:45 p.m.**

**Holland Room  
Aurora Town Hall**



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Council Closed Session  
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Tuesday, September 17, 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 matter:

- 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. CS19-036 – Human Capital Impact to the Proposed Technology Strategic Plan**

**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 September 17, 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 September 17, 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 September 17, 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 17<sup>th</sup> day of September, 2019.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**