



**Council Closed Session
Public Agenda**

**Tuesday, December 3, 2019
5:45 p.m.**

**Holland Room
Aurora Town Hall**



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Council Closed Session
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5:45 p.m., Holland Room

Note: Reporting out of Council Closed Session will be held in Council Chambers.

- 1. Approval of the Agenda**
- 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*); and A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS19-030 – Library Square Capital Fundraising Campaign Feasibility Study**
- 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-102 – Appeal of Heritage Designation of 136 Wellington Street East, known as the Railway Hotel**

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 December 3, 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 December 3, 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 December 3, 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 3rd day of December, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk