



**Council Closed Session  
Public Agenda**

**Tuesday, May 19, 2020**

**5:45 p.m.**

**Video Conference**



**Town of Aurora  
Council Closed Session  
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Tuesday, May 19, 2020  
5:45 p.m., Video Conference

Note: Reporting out of Council Closed Session will be held at the beginning of the General Committee meeting at 7 p.m. This meeting will be held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

**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 matter:

- 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. CMS20-013 – Proposed Facility Purchase**

**4. Confirming By-law**

**Recommended:**

That the following confirming by-law be enacted:

- XXXX-20** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on May 19, 2020.

**5. Adjournment**

**The Corporation of The Town of Aurora**

**By-law Number XXXX-20**

**Being a By-law to confirm actions by Council  
resulting from a Council Closed Session  
on May 19, 2020.**

**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 May 19, 2020, 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 19<sup>th</sup> day of May, 2020.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**