



**Council Closed Session  
Public Agenda**

**Tuesday, June 16, 2020**

**5:45 p.m.**

**Video Conference**



**Town of Aurora  
Council Closed Session  
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Tuesday, June 16, 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. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Update – Verbal Report**

- 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 June 16, 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  
June 16, 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 June 16, 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 16<sup>th</sup> day of June, 2020.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**