



Town of Aurora

Council Closed Session Public Meeting Agenda (Revised)

Date: Tuesday, September 8, 2020
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Pages

1. Procedural Notes
2. Approval of the Agenda
3. Declarations of Pecuniary Interest and General Nature Thereof
4. Consideration of Items Requiring Discussion
 - 4.1 Closed Session Report No. CS20-016 – Settlement of Notice of Intention to Designate 15240 Yonge St (Ashton Building) and 15242 Yonge Street (Lloyd Building)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)
 - 4.2 Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)
 - *4.3 Closed Session Report No. CS20-019 - Settlement of Notice of Intention to Designate 15243B Yonge Street (Whimster's Store)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)
5. Confirming By-law
 - 5.1 XXXX-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 8, 2020.
6. 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 September 8, 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 September 8, 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 8th day of September, 2020.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk