

Town of Aurora Council Closed Session Public Meeting Agenda

Date: Tuesday, November 26, 2024

Time: 5:45 p.m.

Location: Holland Room, Aurora Town Hall

Reporting out of Council Closed Session will be held at the beginning of Committee of the Whole or Council at 7 p.m.

Pages

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Declarations of Pecuniary Interest and General Nature Thereof
- 4. Consideration of Items Requiring Discussion

That Council resolve into a Closed Session to consider the following matter(s):

4.1 PDS24-139 - Appeals of Updated Official Plan – 305 Wellington Street East and 245 Edward Street

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Section 239(2)(e) of the *Municipal Act*, 2001.

- 5. Confirming By-law
 - 5.1 By-law Number XXXX-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 26, 2024

6. Adjournment

1

The Corporation of The Town of Aurora

By-law Number XXXX-24

Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 26, 2024.

The Council of the Corporation of The Town of Aurora hereby enacts as follows:

- That the actions by Council at its Council Closed Session held on November 26, 2024, 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.
- 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 26th day of November, 2024.

Tom Mrakas, Mayor
Johita Sanaii Danuty Tawn Clark
Ishita Soneji, Deputy Town Clerk