

## Town of Aurora Council Closed Session Public Meeting Agenda

**Date:** Tuesday, September 22, 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 Council Closed Session Report No. CMS20-021 Proposed Facility Purchase

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*)

4.2 Council Closed Session Report No. CS20-021 – Anti-Black Racism and Anti-Racism Task Force Recruitment

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act*, 2001)

4.3 Council Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy

(Deferred from Council Closed Session meeting of September 8, 2020)

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) 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 22, 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 22, 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 22, 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 22<sup>nd</sup> day of September, 2020.

Tom Mrakas, Mayor
Michael de Rond, Town Clerk