



**Town of Aurora**  
**Council Closed Session Public Meeting Agenda**

**Date:** Tuesday, October 6, 2020  
**Time:** 5:45 p.m.  
**Location:** Video Conference

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**Pages**

**1. Procedural Notes**

This meeting will be held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

**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. PDS20-064 - Appointments to the Aurora Economic Development Corporation's Board of Directors**

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 By-law No. XXXX-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on October 6, 2020**

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**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 October 6, 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 October 6, 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 6<sup>th</sup> day of October, 2020.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**