



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

Date: Tuesday, April 2, 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 the Committee of the Whole or Council meeting 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 matters:

4.1 CS24-010 - Fulfillment of Vacancy on the Accessibility Advisory Committee

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

4.2 CS24-011 - Fulfillment of Vacancy on the Heritage Advisory Committee

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) 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 April 2, 2024**

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6. Adjournment

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 April 2, 2024.**

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 April 2, 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.
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 2nd day of April, 2024.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk