



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

Date: Tuesday, March 25, 2025
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 CMS25-007 - Aurora Historical Society – Hillary House Considerations Update

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

4.2 CS25-002 - Beaver Management and Risk Mitigation Strategy

The security of the property of the municipality or local board as per Section 239(2)(a) of the *Municipal Act, 2001*

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

4.3 CS25-001 - Litigation and Claims Summary (January 2021 to December 2024)

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-25 - Being a By-law to confirm actions by Council resulting from a Council Closed Session on March 25, 2025

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6. Adjournment

The Corporation of The Town of Aurora

By-law Number XXXX-25

**Being a By-law to confirm actions by Council
resulting from a Council Closed Session
on March 25, 2025.**

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 March 25, 2025, 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 25th day of March, 2025.

Tom Mrakas, Mayor

Ishita Soneji, Deputy Town Clerk