



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

Date: November 9, 2021
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Aurora Council and Committee meetings are live streamed on the [Town's YouTube Channel](#). Reporting out of Council Closed Session will be held at the beginning of the General Committee 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**
 - 4.1. Council Closed Session Report No. CMS21-037 - School Board Partnerships**

(Deferred from Council Closed Session of October 26, 2021)

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)
 - 4.2. Council Closed Session Report No. FIN21-046 – School Board Partnerships - Funding Strategy**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)
 - 4.3. Council Closed Session Report No. CMS21-039 – School Board Partnerships – Additional Information**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)

5. Confirming By-law

- 5.1. By-law No. XXXX-21 Being a By-law to confirm actions by Council
resulting from a Council Closed Session on November 9, 2021**

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6. Adjournment

The Corporation of The Town of Aurora

By-law Number XXXX-21

**Being a By-law to confirm actions by Council
resulting from a Council Closed Session
on November 9, 2021.**

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 November 9, 2021, 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 9th day of November, 2021.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk