Town of Aurora
Council Closed Session Public Meeting Agenda

Date: November 16, 2021
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Due to the COVID-19 pandemic, meetings will be available to the public via live stream only 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. OPS21-020 – Land Use Agreements**

   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*); Re: Council Closed Session Report No. OPS21-020 – Land Use Agreements

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 16, 2021** 1

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 16, 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 16, 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 16th day of November, 2021.

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk