



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

Date: November 23, 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

That the confidential Council Closed Session agenda be approved.

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 matter:

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. OPS21-023– Delay Claim

4.1. Council Closed Session Report No. OPS21-023– Armoury Delay Claim

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Section 239(2)(e) of the *Municipal Act, 2001*)

1. That Council Closed Session Report No. OPS21-023 be received;
and
2. That the confidential direction to staff be confirmed.

5. Confirming By-law

5.1. By-law No. 6392-21 Being a By-law to confirm actions by Council

resulting from a Council Closed Session on November 23, 2021

That the confirming by-law be enacted.

6. Adjournment

That the meeting be adjourned.

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 23, 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 23, 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 23rd day of November, 2021.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk