



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

**Date:** Tuesday, February 28, 2023  
**Time:** 5:45 p.m.  
**Location:** Council Chambers, Aurora Town Hall

Meetings are available to the public in person and via live stream 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.

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**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. CA023-003 - CUPE Negotiations - Proposed Strategy and Mandate**

Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*).
  - 4.2 **Council Closed Session Report No. CS23-010 - Appointment of Members to the Committee of Adjustment**

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)
  - 4.3 **Council Closed Session Report No. CS23-011 - Appointment of Members to the Active Transportation and Traffic Safety Advisory Committee**

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)
  - 4.4 **Council Closed Session Report No. CS23-012 - Appointment of Members to the Parks and Recreation Advisory Committee**

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

**4.5 Council Closed Session Report No. CS23-013 - Appointment of Members to the Council Compensation Ad-Hoc Committee**

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

**5. Confirming By-law**

**5.1 By-law No. XXXX-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on February 28, 2023**

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**6. Adjournment**

**The Corporation of The Town of Aurora**

**By-law Number XXXX-23**

**Being a By-law to confirm actions by Council  
resulting from a Council Closed Session  
on February 28, 2023.**

**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 February 28, 2023, 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 28th day of February, 2023.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**