



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

Date: Tuesday, March 7, 2023
Time: 5:45 p.m.
Location: Holland Room

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.

Pages

1. Call to Order

Additional Items are marked with an asterisk(*).

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. PDS23-030 - Aurora Business Improvement Area (BIA) Board of Management Appointments, 2023

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

4.2 Council Closed Session Report No. CS23-014 - Appointment of Members to the Accessibility Advisory Committee

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. CS23-015 - Appointment of Members to the Aurora Appeal Tribunal and Property Standards 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. CS23-016 - Appointment of Members to the Community Recognition Review 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. CS23-017 - Appointment of Members to the Heritage Advisory Committee**

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

***4.6 Council Closed Session Report No. CS23-018 - Appointment of Members to the Environmental Advisory 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 March 7, 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 March 7, 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 March 7, 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 7th day of March, 2023.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk