



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

Date: Tuesday, February 11, 2025
Time: 5:30 p.m.
Location: Holland Room, Aurora Town Hall

Reporting out of Special Council Closed Session will be held at the beginning of the Special Council Meeting at 6 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**

That Council resolve into a Closed Session to consider the following matter:

4.1 Verbal Legal Advice Re: February 11, 2025 Special Meeting of Council Report - FIN25-009 - Response to Potential US Tariffs

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

5. **Confirming By-law**
 - 5.1 **By-law Number XXXX-25 - Being a By-law to confirm actions by Council resulting from a Special Council Closed Session on February 11, 2025**
6. **Adjournment**

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The Corporation of The Town of Aurora

By-law Number XXXX-25

**Being a By-law to confirm actions by Council
resulting from a Special Council Closed Session
on February 11, 2025.**

The Council of the Corporation of The Town of Aurora hereby enacts as follows:

1. That the actions by Council at its Special Council Closed Session held on February 11, 2025, 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 11th day of February, 2025.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk