SPECIAL COUNCIL MEETING AGENDA

TUESDAY, JANUARY 26, 2016
6 P.M.

COUNCIL CHAMBERS
AURORA TOWN HALL

TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA

Tuesday, January 26, 2016
6 p.m.
Council Chambers

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

2. **APPROVAL OF THE AGENDA**

   RECOMMENDED:

   THAT the agenda as circulated by Legal and Legislative Services be approved.

3. **DELEGATIONS**

4. **CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

   RECOMMENDED:

   THAT Council resolve into Closed Session to consider the following matter:

   1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act,* 2001); Re: Highland Gate Development Inc. – Ontario Municipal Board Appeal

5. **BY-LAWS**

   RECOMMENDED:

   THAT the following confirming by-law be given first, second, and third readings and enacted:

   5813-16   BEING A BY-LAW to Confirm Actions by Council Resulting   pg. 1
   from a Special Council Meeting on January 26, 2016.

6. **ADJOURNMENT**

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5813-16

BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 26, 2016.

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THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY ENACTS AS FOLLOWS:

1. THAT the actions by Council at its Special Council meeting held on January 26, 2016, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, 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.

READ A FIRST AND SECOND TIME THIS 26TH DAY OF JANUARY, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 26TH DAY OF JANUARY, 2016.

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GEOFFREY DAWE, MAYOR

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STEPHEN M.A. HUYCKE, TOWN CLERK