



# **Special Council Meeting Agenda**

**Wednesday, September 7, 2016  
6 p.m.**

**Leksand Room  
Aurora Town Hall**



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**1. Declaration of Pecuniary Interest and General Nature Thereof**

**2. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**3. Delegations**

**4. Consideration of Business for Which Notice Was Given**

**Recommended:**

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 Developments Inc. – Ontario Municipal Board Appeal (Note: External legal counsel will be present.)

**5. By-laws**

**Recommended:**

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

**5897-16** Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on September 7, 2016.

**6. Adjournment**

**The Corporation of The Town of Aurora**

**By-law Number 5897-16**

**Being a By-law to Confirm Actions by Council  
Resulting from a Special Council Meeting  
on September 7, 2016.**

**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 September 7, 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 7<sup>th</sup> day of September, 2016.**

**Read a third time and finally passed this 7<sup>th</sup> day of September, 2016.**

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**John Abel, Deputy Mayor**

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**Lisa Lyons, Town Clerk**