



Council Meeting Agenda

**Tuesday, February 13, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, February 13, 2018
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

- (a) Erin Rogers, Southlake Regional Health Centre Foundation
Re: 2018 Run or Walk for Southlake**

4. Delegations

- (a) Dennis Hirst, Owner of The Yonge Street Winery
Re: Motion (a) Councillor Kim; Re: Road Construction**

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C4 inclusive, be approved:

C1. General Committee Meeting Report of February 6, 2018

Recommended:

1. That the General Committee meeting report of February 6, 2018, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of January 30, 2018

Recommended:

1. That the Council meeting minutes of January 30, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of January 23, 2018
(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of January 23, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of January 23, 2018

Recommended:

1. That the Council Closed Session Public minutes of January 23, 2018, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

7. Notices of Motion

8. Motions

- (a) Councillor Kim**
Re: Road Construction

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-18 Being a By-law to Confirm Actions by
Council Resulting from a Council Meeting on February 13, 2018.

15. Adjournment