



Council Meeting Agenda

**Tuesday, November 26, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, November 26, 2019
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
 - (a) Roy Cohen, representing Aurora FC
Re: Presentation of Community Partner Award**
- 4. Delegations**
- 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 that one or more items be pulled for discussion and voted on separately.

Recommended:

That the following Consent Agenda items, C1 to C5 inclusive, be approved:

- C1. Council Meeting Minutes of November 12, 2019**

Recommended:

1. That the Council meeting minutes of November 12, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of November 5, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of November 5, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of November 5, 2019

Recommended:

1. That the Council Closed Session Public minutes of November 5, 2019, be adopted as printed and circulated.

C4. Council Closed Session Minutes of November 12, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of November 12, 2019, be adopted as printed and circulated.

C5. Council Closed Session Public Minutes of November 12, 2019

Recommended:

1. That the Council Closed Session Public minutes of November 12, 2019, be adopted as printed and circulated.

6. Standing Committee Reports

S1. General Committee Meeting Report of November 19, 2019

Recommended:

1. That the General Committee Meeting Report of November 19, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

8. Motions

(a) Councillor Kim

Re: Capital Project – Sidewalk Construction on Kitimat Crescent

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-19 Being a By-law to confirm actions by Council resulting from a Council meeting on November 26, 2019.

15. Adjournment