



Special Meeting of Council Agenda

**Tuesday, December 17, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



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Special Meeting of Council
Agenda**

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7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Delegations**
- 4. Consideration of Items Requiring Discussion**

1. CMS19-031 – Library Square Project – Update and Additional Funds

Presentation to be provided by Robin McDougall, Director of Community Services.

Recommended:

1. That Report No. CMS19-031 be received; and
2. That Option A be approved resulting in the Library Square Project No. 81019 total approved budget being increased to \$51,611,700 representing an increase of \$2,056,800 (including \$1,660,900 in previously approved capital works).

2. FS19-042 – Library Square – Updated Library Square Funding Strategy

Recommended:

1. That Report No. FS19-042 be received; and

2. That the updated funding strategies for Capital Project No. 81019 – Library Square be approved as presented, subject to results of the final class ‘A’ estimate and the Town’s grant application success.

5. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

XXXX-19 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on December 17, 2019.

6. Adjournment