



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, March 3, 2020

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Humfryes, and Thompson
<b>Members Absent</b>	Councillors Gaertner and Kim
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services (departed at 6 p.m.), Allan Downey, Director of Operations (arrived at 6 p.m.), Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:16 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gallo**

**Seconded by Councillor Humfryes**

That the confidential Council Closed Session meeting agenda be approved.

**Carried**

## **2. Declaration of Pecuniary Interest and General Nature Thereof**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

## **3. Consideration of Items Requiring Discussion**

**Moved by Councillor Gallo**

**Seconded by Councillor Humfryes**

That Council resolve into Closed Session to consider the following matters:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS20-003 – Legal Implications for Enforcement and Prosecution Matters
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Confidential Motion (a) Councillor Gallo, Re: Proposed Naming of the Community Nature Reserve

**Carried**

**Moved by Councillor Humfryes**

**Seconded by Councillor Thompson**

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

**Carried**

1. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS20-003 – Legal Implications for Enforcement and Prosecution Matters**

**Moved by Councillor Thompson**

**Seconded by Councillor Humfryes**

1. That Closed Session Report No. CS20-003 be received.



## **5. Adjournment**

**Moved by Councillor Gilliland  
Seconded by Councillor Gallo**

That the meeting be adjourned at 6:20 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**