Mayor Dawe called the meeting to order at 7:01 p.m.

Council consented to recess at 7:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 8:45 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the Municipal Conflict of Interest Act.

2. APPROVAL OF THE AGENDA

Moved by Councillor Mrakas
Seconded by Councillor Abel

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

3. DELEGATIONS

None
4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Moved by Councillor Thom
Seconded by Councillor Pirri

THAT Council resolve into Closed Session to consider the following matter:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); and labour relations or employee negotiations (section 239(2)(d) of the Municipal Act, 2001); Re: Organizational Review

CARRIED

Moved by Councillor Thom
Seconded by Councillor Kim

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); and labour relations or employee negotiations (section 239(2)(d) of the Municipal Act, 2001); Re: Organizational Review

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the confidential update in respect to Organizational Review be received.

CARRIED

5. BY-LAWS

Moved by Councillor Thompson
Seconded by Councillor Abel

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

5802-15 BEING A BY-LAW to appoint a Chief Administrative Officer for the Town of Aurora.

On a recorded the motion
CARRIED
YEAS: 9  
NAYS: 0  
VOTING YEAS: Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe  
VOTING NAYS: None

Moved by Councillor Gaertner  
Seconded by Councillor Mrakas

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

5801-15 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 12, 2016.

CARRIED

6. ADJOURNMENT

Mayor Dawe, on behalf of Council, welcomed the new Chief Administrative Officer, Doug Nadorozny, and expressed appreciation for the efforts of the Interim Chief Administrative Officer, Patrick Moyle.

Moved by Councillor Thom  
Seconded by Councillor Kim

THAT the meeting be adjourned at 8:55 p.m.

CARRIED

GEOFFREY DAWE, MAYOR  

PATRICK MOYLE, INTERIM CHIEF ADMINISTRATIVE OFFICER/ACTING CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 12, 2016, RECEIVED FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.