TOWN OF AURORA
SPECIAL COUNCIL MEETING MINUTES
Council Chambers
Aurora Town Hall
Tuesday, February 23, 2016

ATTENDANCE

COUNCIL MEMBERS
Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries, Kim (arrived 6:08 p.m.), Mrakas (arrived 6:02 p.m.), Thom, and Thompson

MEMBERS ABSENT
Councillor Pirri

OTHER ATTENDEES
Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6 p.m.

Council consented to recess at 6 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:44 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 Abel
Seconded by Councillor Thompson

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 Humfries  
Seconded by Councillor Thom

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-008 – Morris v. Town of Aurora  

   CARRIED

Moved by Councillor Abel  
Seconded by Councillor Thompson

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

   CARRIED

   1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-008 – Morris v. Town of Aurora

   Moved by Councillor Thompson  
   Seconded by Councillor Mrakas

THAT the confidential direction to staff in respect to Closed Session Report No. LLS16-008 – Morris v. Town of Aurora, be confirmed.

   On a recorded the motion  
   CARRIED

   YEAS: 7  
   NAYS: 0

   VOTING YEAS: Councillors Abel, Gaertner, Humfries, Mrakas, Thom, Thompson, and Mayor Dawe

   VOTING NAYS: None

   ABSENT: Councillors Kim and Pirri
5. BY-LAWS

Moved by Councillor Humfryes
Seconded by Councillor Thom

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

5822-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 23, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Abel
Seconded by Councillor Thompson

THAT the meeting be adjourned at 6:47 p.m.

CARRIED

GEOFFREY DAWE, MAYOR
STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 23, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.