



Town of Aurora  
Council Closed Session  
Public Minutes

Leksand Room  
Aurora Town Hall  
Tuesday, May 23, 2017

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 6:46 p.m.), Kim (arrived 6:10 p.m.), Mrakas, Pirri (arrived 5:51 p.m.), Thom, and Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager, Long Range and Strategic Planning, Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:45 p.m.

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

Council reconvened into open session at 6:50 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thom**

**Seconded by Councillor Mrakas**

That the agenda as circulated by Legislative Services 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*.

## 3. Consideration of Items Requiring Discussion

**Moved by Councillor Thompson**  
**Seconded by Councillor Mrakas**

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

1. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-040 – Letter of Intent – 89 Mosley Street

**Carried**

**Moved by Councillor Pirri**  
**Seconded by Councillor Thom**

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

**Carried**

1. **A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-040 – Letter of Intent – 89 Mosley Street**

**Moved by Councillor Pirri**  
**Seconded by Councillor Thompson**

1. That the confidential direction to staff in respect to Closed Session Report No. PBS17-040 – Letter of Intent – 89 Mosley Street, be confirmed.

**On a recorded vote the motion**

**Carried**

Yeas: 8                      Nays: 1  
Voting Yeas: Councillors Gaertner, Humfries, Kim,  
Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
Voting Nays: Councillor Abel

#### **4. By-laws**

**Moved by Councillor Thom**  
**Seconded by Councillor Pirri**

That the following confirming by-law be enacted:

**5986-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on May 23, 2017.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Pirri**  
**Seconded by Councillor Thompson**

That the meeting be adjourned at 6:50 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The public minutes of the Council Closed Session of May 23, 2017, received final approval by Council on July 11, 2017.