



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, November 7, 2017

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived at 5:51 p.m.), Humfryes, Kim, Mrakas, Pirri, 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, and Michael de Rond, Town Clerk

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

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

Council reconvened into open session at 6:43 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas
Seconded by Councillor Kim

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services, with the following addition, be approved:

- A personal matter about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from the CAO – Personnel performance

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 Humfryes

Seconded by Councillor Kim

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

1. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-080 – Appointments to the Aurora Economic Development Board
2. A personal matter about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from the CAO – Personnel performance

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. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-080 – Appointments to the Aurora Economic Development Board**

Moved by Councillor Humfryes

Seconded by Councillor Thompson

1. That Closed Session Report No. PBS17-080 be received for information;
and

2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Humfryes, Kim,
 Mrakas, Pirri, Thom, Thompson, and
 Mayor Dawe
Voting Nays: None
Absent: Councillor Gaertner

2. **A personal matter about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from the CAO – Personnel performance**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

1. That the verbal update from the CAO regarding personnel performance be received.

**On a recorded vote the motion
Carried**

Yeas: 7 Nays: 0
Voting Yeas: Councillors Abel, Humfryes, Kim, Pirri,
 Thom, Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Gaertner and Mrakas

4. By-laws

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That the following confirming by-law be enacted:

- 6017-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on November 7, 2017.

Carried

5. Adjournment

**Moved by Councillor Humfryes
Seconded by Councillor Thompson**

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

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of November 7, 2017, are subject to final approval by Council on November 28, 2017.