



Town of Aurora
Council Closed Session
Public Minutes

Holland Room
Aurora Town Hall
Tuesday, April 18, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 5:47 p.m.), Kim (arrived 5:57 p.m.), Mrakas, Pirri (arrived 5:48 p.m.), Thom, and Thompson

Members Absent Councillor Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer (arrived 6:15 p.m.), Patricia De Sario, Town Solicitor, Slawomir Szlapczynski, Associate Solicitor, Michael de Rond, Town Clerk, and Charles Painter, External Legal Counsel

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 6:37 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas
Seconded by Councillor Thom

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

Carried

2. Declarations 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 Thom

Seconded by Councillor Abel

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-014 – Schoch v. Town of Aurora

Carried

Moved by Councillor Thompson

Seconded by Councillor Thom

That the Council Closed Session 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 municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-014 – Schoch v. Town of Aurora**

Moved by Councillor Pirri

Seconded by Councillor Humfries

That Closed Session Report No. CS17-014 – Schoch v. Town of Aurora be received; and

That the confidential direction to Legal Services regarding Schoch v. Town of Aurora be confirmed.

Carried

4. By-laws

Moved by Councillor Abel
Seconded by Councillor Kim

That the following confirming by-law be enacted:

5974-16 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on April 18, 2017.

Carried

5. Adjournment

Moved by Councillor Pirri
Seconded by Councillor Thom

That the meeting be adjourned at 6:38 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of April 18, 2017, are subject to final approval by Council on April 25, 2017.