



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, July 17, 2018

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel (arrived at 6:00 p.m.), Gaertner (arrived at 5:47 p.m.), Kim, Mrakas, Pirri (arrived at 6:20 p.m.) Thom, and Thompson
<b>Members Absent</b>	Councillor Humfryes
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Anthony Ierullo, Manager of Strategic and Long Range 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 resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:20 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thom**  
**Seconded by Councillor Kim**

That the confidential Council Closed Session meeting 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 Mrakas**

**Seconded by Councillor Thompson**

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. CS18-022 – Litigation and Claims Summary (January 2014 to June 2018)
2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS18-090 – Potential Acquisition of Lands – 323 River Ridge Boulevard
3. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS18-091 – Land Exchange – Library Square

**Carried**

**Moved by Councillor Kim**

**Seconded by Councillor Thom**

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

**Carried**

- 1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS18-022 – Aurora Sports Dome Lease Agreement**

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

1. That Closed Session Report No. CS18-022 be received for information.

**Carried**

2. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-090 – Potential Acquisition of Lands – 323 River Ridge Boulevard**

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

1. That Closed Session Report No. PDS18-090 be received for information

**Carried**

3. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-091 – Land Exchange – Library Square**

**Moved by Councillor Thom**  
**Seconded by Councillor Thompson**

1. That Closed Session Report No. PDS18-091 be received; and
2. That the confidential direction to staff be confirmed.

**Carried**

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

**Moved by Councillor Thompson**  
**Seconded by Councillor Gaertner**

That the following confirming by-law be enacted:

- 6103-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 17, 2018.

**Carried**

**5. Adjournment**

**Moved by Councillor Mrakas  
Seconded by Councillor Pirri**

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

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**