Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, January 15, 2019

Attendance

Council Members    Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim and Thompson

Members Absent    Councillor Humfryes

Other Attendees    Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services (left at 6:10 p.m.), Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager of Long Range and Strategic Planning (arrived at 6:10 p.m.), and Michael de Rond, Town Clerk

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

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:37 p.m.

1. Approval of the Agenda

Moved by Councillor Gaertner
Seconded by Councillor Gilliland

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, R.S.O. 1990, c. M.50.

3. Consideration of Items Requiring Discussion

Moved by Councillor Gallo
Seconded by Councillor Gilliland

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

1. 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. CMS19-003 – Land Acquisition

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. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area

Carried

Moved by Councillor Kim
Seconded by Councillor Gilliland

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 municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. CMS19-003 – Land Acquisition

Moved by Councillor Thompson
Seconded by Councillor Kim

1. That Closed Session Report No. CMS19-003 be received; and
2. That the confidential direction to staff be confirmed.

   On a recorded vote the motion
   Carried

   Yeas: 6  Nays: 0
   Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Kim, Thompson, and Mayor Mrakas
   Voting Nays: None
   Absent: Councillor Humfries

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. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area

   Moved by Councillor Thompson
   Seconded by Councillor Gilliland

1. That Closed Session Report No. PDS19-009 be received; and

2. That the confidential direction to staff be confirmed.

   On a recorded vote the motion
   Carried

   Yeas: 6  Nays: 0
   Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Kim, Thompson, and Mayor Mrakas
   Voting Nays: None
   Absent: Councillor Humfries

4. By-laws

   Moved by Councillor Gallo
   Seconded by Councillor Thompson

   That the following confirming by-law be enacted:
Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:45 p.m.
Carried

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Tom Mrakas, Mayor               Michael de Rond, Town Clerk