Town of Aurora
Council Closed Session
Public Minutes
Holland Room, Aurora Town Hall
Tuesday, January 22, 2019

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The Chair called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:51 p.m.

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

1. **Approval of the Agenda**

   Moved by Councillor Humfries
   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 Humfryes
Seconded by Councillor Gallo

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

1. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-007 – Appointments to the Community Advisory Committee

2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-008 – Appointments to the Community Recognition Review Advisory Committee

3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-009 – Appointments to the Governance Review Ad Hoc Committee

4. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-010 – Appointments to the Heritage Advisory Committee

Carried

Moved by Councillor Thompson
Seconded by Councillor Gaertner

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 municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-007 – Appointments to the Community Advisory Committee

Moved by Councillor Humfryes
Seconded by Councillor Gilliland

1. That Closed Session Report No. CS19-007 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yeas: 7          Nays: 0
Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: None

2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-008 – Appointments to the Community Recognition Review Advisory Committee

Moved by Councillor Thompson
Seconded by Councillor Gilliland

1. That Closed Session Report No. CS18-034 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yeas: 7          Nays: 0
Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: None
3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-009 – Appointments to the Governance Review Ad Hoc Committee

Moved by Councillor Thompson
Seconded by Councillor Humfryes

1. That Closed Session Report No. CS19-009 be received; and

2. That the confidential direction to staff be confirmed.

On a recorded vote the motion Carried

Yeas: 6  Nays: 1
Voting Yeas: Councillors Gaertner, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: Councillor Gallo
Absent: None

4. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-010 – Appointments to the Heritage Advisory Committee

Moved by Councillor Humfryes
Seconded by Councillor Gaertner

1. That Closed Session Report No. CS19-010 be received; and

2. That the confidential direction to staff be confirmed.

On a recorded vote the motion Carried
Yeas: 7  Nays: 0
Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: None

4. By-laws

Moved by Councillor Thompson
Seconded by Councillor Gallo

That the following confirming by-law be enacted:

6146-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on January 22, 2019.

Carried

5. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Gaertner

That the meeting be adjourned at 6:55 p.m.

Carried

_________________________________ _________________________________
Tom Mrakas, Mayor                          Michael de Rond, Town Clerk