Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Monday, March 18, 2019

Attendance

Council Members  Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson (arrived at 6:04 p.m.)
Members Absent  None
Other Attendees  Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Anthony Ierullo, Manager of Long Range and Strategic Planning and Michael de Rond, Town Clerk

The Chair called the meeting to order at 6:00 p.m.

Council consented to resolve into a Closed Session at 6:01 p.m.

Council reconvened into open session at 6:51 p.m.

1. Approval of the Agenda

   Moved by Councillor Kim
   Seconded by Councillor Gallo

   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 Gallo  
Seconded by Councillor Gaertner`

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

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. PDS19-024 – Potential Property Acquisition – Library Square Parking

   **Carried**

`Moved by Councillor Humfryes  
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. PDS19-024 – Potential Property Acquisition – Library Square Parking

   `Moved by Councillor Humfryes  
   Seconded by Councillor Kim`

   1. That Council Closed Session Report No. PDS19-024 be received; and

   2. That confidential direction to staff be confirmed.

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

4. **By-laws**

MOVED BY COUNCILLOR HUMFRIES
SECONDED BY COUNCILLOR GAERTNER

That the following confirming by-law be enacted:

**6158-19** Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on March 18, 2019.

Carried

5. **Adjournment**

MOVED BY COUNCILLOR KIM
SECONDED BY COUNCILLOR GILLILAND

That the meeting be adjourned at 6:57 p.m.

Carried

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Tom Mrakas, Mayor                    Michael de Rond, Town Clerk