Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, March 26, 2019

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Attendance

Council Members: Mayor Mrakas in the Chair; Councillors Gaertner (arrived at 5:56 p.m.), Gallo (arrived at 5:54 p.m.), Gilliland, Kim, and Thompson

Members Absent: Councillor Humfries

Other Attendees: Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, Brigette Morrison, External Legal Counsel (left at 6:55 p.m.) and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:52 p.m.

Council consented to resolve into a Closed Session at 5:53 p.m.

Council recessed the meeting at 6:55 p.m. and resumed at 9:40 p.m.

Council reconvened into open session at 10:25 p.m.

1. Approval of the Agenda

   Moved by Councillor Thompson
   Seconded by Councillor Gilliland

   That the confidential Council Closed Session meeting agenda, as amended, 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 Thompson**
   **Seconded by Councillor Kim**

   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. CS19-015 – Morris v. Town of Aurora

   2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-017 – Advice re: 672 and 684 Henderson Drive

   3. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-027 - Potential Property Acquisition – Library Square Parking

   **Carried**

   **Moved by Councillor Gallo**
   **Seconded by Councillor Gaertner**

   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. CS19-015 – Morris v. Town of Aurora

**Moved by Councillor Gilliland**  
**Seconded by Councillor Kim**

1. That Closed Session Report No. CS19-015 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. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-017 – Advice re: 672 and 684 Henderson Drive

**Moved by Councillor Gilliland**  
**Seconded by Councillor Thompson**

1. That Closed Session Report No. CS19-017 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. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-027 - Potential Property Acquisition – Library Square Parking

Moved by Councillor Gilliland
Seconded by Councillor Thompson

1. That Closed Session Report No. PDS19-027 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:

**6162-19** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on March 26, 2019. Carried
5. **Adjournment**

Moved by Councillor Humfries  
Seconded by Councillor Gilliland

That the meeting be adjourned at 10:50 p.m.  

Carried

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Tom Mrakas, Mayor  Michael de Rond, Town Clerk