



**Town of Aurora  
Council Closed Session  
Public Minutes**

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

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner (arrived at 5:56 p.m.), Gallo (arrived at 5:54 p.m.), Gilliland, Kim, and Thompson
<b>Members Absent</b>	Councillor Humfryes
<b>Other Attendees</b>	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 Humfryes  
Seconded by Councillor Gilliland**

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

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**