Town of Aurora
Council Closed Session
Public Minutes
Holland Room, Aurora Town Hall
Tuesday, May 7, 2019

Attendance

Council Members
Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim (arrived at 5:51 p.m.), Thompson

Members Absent
None

Other Attendees
Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services (arrived at 5:51 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 6:07 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the confidential Council Closed Session meeting agenda 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 Thompson**

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. PDS19-029 – Appointment of Members, Town of Aurora Design Review Panel

   **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. 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. PDS19-029 – Appointment of Members, Town of Aurora Design Review Panel

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

   That the report be referred back to staff.

   **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 Humfryes**

   That the following confirming by-law be enacted:

   6178-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on May 7, 2019.

   **Carried**

5. **Adjournment**

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

   That the meeting be adjourned at 6:43 p.m.

   **Carried**

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Tom Mrakas, Mayor            Michael de Rond, Town Clerk