Town of Aurora
Council Closed Session
Public Minutes
Holland Room, Aurora Town Hall
Tuesday, June 4, 2019

Attendance
Council Members
Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries (arrived at 6:07 p.m.), Kim (arrived at 5:50 p.m.), and Thompson

Members Absent
None

Other Attendees
Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Robin McDougall, Director of Community Services, Anthony Ierullo, Manager of Policy Planning and Economic Development, Patricia De Sario, Town Solicitor 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 5:46 p.m.
Council reconvened into open session at 6:48 p.m.

1. Approval of the Agenda

Moved by Councillor Gallo
Seconded by Councillor Gilliland

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 Gilliland*
*Seconded by Councillor Gallo*

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

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. PDS19-055 – Potential Property Acquisition – Library Square

*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. PDS19-055 – Potential Property Acquisition – Library Square

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

1. That Report No. PDS19-055 be received; and,

2. That confidential direction to staff be approved.

*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 Gallo  
Seconded by Councillor Thompson

That the following confirming by-law be enacted:

6186-19  Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on June 4, 2019.

Carried

5. Adjournment

Moved by Councillor Kim  
Seconded by Councillor Thompson

That the meeting be adjourned at 6:52 p.m.

Carried

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