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 6:35 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 Humfryes

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. CS19-027 – Minor Variance Appeal – 77 Wellington Street East

2. 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. CS19-028 – Morris v. Town of Aurora

3. 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 and Adoption of Terms of Reference – Design Review Panel

Carried

Moved by Councillor Gallo  
Seconded by Councillor Gilliland

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. CS19-027 – Minor Variance Appeal – 77 Wellington Street East

Moved by Councillor Kim  
Seconded by Councillor Gilliland

1. That Closed Session Report No. CS19-027 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yea: 6  Nays: 0
Voting Yea: Councillors Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillor Gaertner

2. 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. CS19-028 – Morris v. Town of Aurora

Moved by Councillor Thompson
Seconded by Councillor Humfryes

1. That Closed Session Report No. CS19-028 be received; and

2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yea: 5  Nays: 1
Voting Yea: Councillors Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: Councillor Gallo
Absent: Councillor Gaertner

3. 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 and Adoption of Terms of Reference – Design Review Panel

Moved by Councillor Humfryes
Seconded by Councillor Gallo

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

Yea: 6  Nays: 0
Voting Yeas: Councillors Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillor Gaertner

4. By-laws

Moved by Councillor Gallo
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6187-19  Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on June 11, 2019.

Carried

5. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Kim

That the meeting be adjourned at 6:45 p.m.

Carried

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