Town of Aurora
Council Closed Session
Public Minutes
Holland Room, Aurora Town Hall
Tuesday, July 16, 2019

Attendance
Council Members  Mayor Mrakas in the Chair; Councillors Gaertner (arrived at 5:49 p.m.), Gallo, Gilliland, and Thompson
Members Absent  Councillors Humfryes and Kim
Other Attendees  Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, David Waters, Director of Planning and Building Services, 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 6:40 p.m.

1. Approval of the Agenda

Moved by Councillor Gilliland
Seconded by Councillor Gallo

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 Gallo
Seconded by Councillor Gilliland

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

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. CS19-030 – Heritage Appeals – Yonge Street and Wellington Street Properties

Carried

Moved by Councillor Gaertner
Seconded by Councillor Thompson

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. CS19-030 – Heritage Appeals – Yonge Street and Wellington Street Properties

Moved by Councillor Gilliland
Seconded by Councillor Gaertner

1. That Closed Session Report No. CS19-030 be received; and

2. That the confidential direction to staff be confirmed.

On a recorded vote the motion

Carried

Yeas: 5  Nays: 0
Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillors Humfries and Kim
4. **By-laws**

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

That the following confirming by-law be enacted:

6194-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 16, 2019.

*Carried*

5. **Adjournment**

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

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

*Carried*

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Tom Mrakas, Mayor                Michael de Rond, Town Clerk