Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, November 12, 2019

Attendance

Council Members  Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, and Kim (arrived at 5:55 p.m.)
Members Absent  Councillors Humfries and Thompson
Other Attendees  Doug Nadorozny, Chief Administrative Officer, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:20 p.m.

1. Approval of the Agenda

   Moved by Councillor Gilliland
   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 Gaertner
Seconded by Councillor Gilliland

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

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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee

Carried

Moved by Councillor Gilliland
Seconded by Councillor Gaertner

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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee

Moved by Councillor Gilliland
Seconded by Councillor Gaertner

1. That Closed Session Report No. CS19-041 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, and Kim, Mayor Mrakas
Voting Nays: None
Absent: Councillors Humfryes and Thompson
4. By-laws

Moved by Councillor Gaertner
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6218-19 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 12, 2019.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:24 p.m.

Carried

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Tom Mrakas, Mayor                     Michael de Rond, Town Clerk