Town of Aurora  
Council Closed Session  
Public Minutes  

Leksand Room, Aurora Town Hall  
Tuesday, November 19, 2019

---

**Attendance**

**Council Members**  
Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes and Thompson

**Members Absent**  
Councillor Kim

**Other Attendees**  
Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Anthony Ierullo, Manager of Long Range and Strategic Planning and Michael de Rond, Town Clerk

---

The Chair called the meeting to order at 5:48 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:22 p.m.

---

1. **Approval of the Agenda**

   Moved by Councillor Thompson  
   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 Gaertner  
Seconded by Councillor Gilliland

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

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. PDS19-105 - 22 – 26 Centre Street  

Carried

Moved by Councillor Gallo  
Seconded by Councillor Thompson

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. PDS19-105 - 22 – 26 Centre Street

Moved by Councillor Thompson  
Seconded by Councillor Gallo

1. That Closed Session Report No. PDS19-105 be received;

On a recorded vote the motion Carried

Yeas: 5  Nays: 1
Voting Yeas: Councillors Gaertner, Gallo, Gilliland, Humfries, and Thompson
Voting Nays: Mayor Mrakas
Absent: Councillor Kim
4. **By-laws**

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

That the following confirming by-law be enacted:

6222-19 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 19, 2019.

Carried

5. **Adjournment**

**Moved by Councillor Thompson**
**Seconded by Councillor Humfries**

That the meeting be adjourned at 6:30 p.m.

Carried

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