



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, February 4, 2014

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Ballard (arrived 6:04 p.m.), Buck (arrived 7:03 p.m.), Gaertner, Gallo, Humfries, Pirri, and Thompson
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Deputy Clerk/Manager of Administration, Director of Parks and Recreation Services, Director of Legal and Legislative Services/Town Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:03 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

Moved by Councillor Thompson

Seconded by Councillor Abel

THAT the agenda as circulated by the Legal and Legislative Services Department be approved.

CARRIED

3. CLOSED SESSION

Moved by Councillor Thompson

Seconded by Councillor Abel

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-007 – Purchase of Parcel “C” – Stronach Group – 2C West Lands – Additional Information
2. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-006 – Purchase of Parcel “C” – Stronach Group – 2C West Lands

CARRIED

Council resolved into a General Committee Closed Session at 6:04 p.m. and reconvened into open session at 7:03 p.m.

Moved by Councillor Gallo

Seconded by Councillor Pirri

THAT the Special Council meeting be reconvened.

CARRIED

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-007 – Purchase of Parcel “C” – Stronach Group – 2C West Lands – Additional Information**

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT Council receive report PR14-007 for information.

CARRIED

- 2. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-006 – Purchase of Parcel “C” – Stronach Group – 2C West Lands**

Moved by Councillor Pirri

Seconded by Councillor Humfryes

THAT Council adopt the confidential recommendations of the General Committee Closed Session.

On a recorded vote the motion was DEFEATED.

YEAS: 4 NAYS: 5

VOTING YEAS: Councillors Abel, Humfryes, Pirri, and Mayor Dawe

VOTING NAYS: Councillors Ballard, Buck, Gaertner, Gallo, and Thompson

Moved by Councillor Buck

Seconded by Councillor Ballard

THAT Council receive report PR14-006 for information.

CARRIED

4. READING OF THE BY-LAW

Moved by Councillor Buck

Seconded by Councillor Thompson

THAT the following confirming by-law be given first, second, and third readings and enacted:

5584-14 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on February 4, 2014

CARRIED

5. **ADJOURNMENT**

Moved by Councillor Abel

Seconded by Councillor Thompson

THAT the meeting be adjourned at 7:08 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

CINDY MAHER, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 4, 2014
RECEIVED FINAL APPROVAL BY COUNCIL ON FEBRUARY 11, 2014.