



**TOWN OF AURORA
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, April 8, 2014

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Ballard, Buck (arrived 6:08 p.m.), Gaertner (arrived 6:08 p.m.), Gallo, Humfryes, Pirri, and Thompson (arrived 6:11 p.m.)
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Council & Committee Coordinator/Deputy Clerk, Director of Legal and Legislative Services/Town Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:05 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 Gallo

Seconded by Councillor Humfryes

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

CARRIED

3. CLOSED SESSION

Moved by Councillor Humfryes

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: CAO14-009 – Purchase of Property for a Post-Secondary Campus

CARRIED

The Special Council meeting recessed at 6:06 p.m. and resumed at 10 p.m.

Moved by Councillor Pirri

Seconded by Councillor Humfryes

THAT the Special Council meeting be resumed.

CARRIED

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO14-009 – Purchase of Property for a Post-Secondary Campus**

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT Council adopt the confidential recommendations of the General Committee Closed Session of April 8, 2014.

On a recorded vote the motion CARRIED.

YEAS: 7 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Gaertner, Humfryes, Pirri, Thompson, and Mayor Dawe

VOTING NAYS: Councillor Buck

Councillor Gallo was not present for the vote.

Moved by Councillor Thompson

Seconded by Councillor Humfryes

THAT the Procedural By-law be waived to allow the recorded vote to be retaken in order to include Councillor Gallo.

CARRIED (two-thirds vote)

Moved by Councillor Thompson

Seconded by Councillor Pirri

THAT Council adopt the confidential recommendations of the General Committee Closed Session of April 8, 2014.

On a recorded vote the motion CARRIED.

YEAS: 8 NAYS: 1

VOTING YEAS: Councillors Abel, Ballard, Gaertner, Gallo, Humfryes, Pirri, Thompson, and Mayor Dawe

VOTING NAYS: Councillor Buck

4. READING OF THE BY-LAW

Moved by Councillor Pirri

Seconded by Councillor Thompson

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

5613-14 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on April 8, 2014

CARRIED

5. ADJOURNMENT

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT the meeting be adjourned at 10:04 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 8, 2014 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 22, 2014.