



**TOWN OF AURORA
SPECIAL COUNCIL MEETING MINUTES**

Friday, January 9, 2015 and Saturday, January 10, 2015
Kingbridge Conference Centre
(12750 Jane Street, King City)

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT Councillor Gaertner

OTHER ATTENDEES Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor (arrived 3:05 p.m.), Director of Parks and Recreation Services, Director of Planning and Development Services, and Town Clerk

Mayor Dawe called the meeting to order at 1:40 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 Abel

Seconded by Councillor Mrakas

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

CARRIED

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN
(Closed Session)**

Moved by Councillor Mrakas

Seconded by Councillor Thom

THAT Council resolve into a Closed Session meeting pursuant to subsection 239 (3.1) of the *Municipal Act, 2001* for the educating or training of members of Council; and

THAT the Closed Session meeting agenda (Attachment 1) be approved; and

THAT the following non-Town staff members be authorized to attend during the Closed Session meeting:

1. Kim Mullin and Bruce Engell, Weir Foulds LLP;
2. Dr. David Williams;
3. Charles Painter, PM Law; and
4. Brian Lambie, Redbrick Communications; and

THAT the Special Council Meeting of January 9 and January 10, 2015 be deemed adjourned upon adjournment of the Closed Session meeting.

CARRIED

4. ADJOURNMENT

Pursuant to resolution of Council, this Special Meeting was deemed adjourned at 3:44 p.m. on Saturday, January 10, 2015.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF JANUARY 9 AND JANUARY 10, 2015
RECEIVED FINAL APPROVAL BY COUNCIL ON JANUARY 20, 2015.