



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, April 14, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 5:44 p.m.), Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	None
OTHER ATTENDEES	Director of Parks and Recreation Services (Acting Chief Administrative Officer), Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 5:30 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 Pirri
Seconded by Councillor Thompson

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

CARRIED

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented, on a two-thirds motion, to waive the requirements of section 2.9 of the Procedural By-law to permit Open Forum at the Special Council meeting.

On a motion of Councillor Mrakas seconded by Councillor Abel, Council recessed the meeting to hold Open Forum until 6 p.m.

On a motion of Councillor Mrakas seconded by Councillor Abel, Council reconvened the meeting at 6:01 p.m.

3. CONSIDERATION OF ITEM

1. Memorandum from Director of Infrastructure & Environmental Services Re: Aurora Family Leisure Complex (AFLC) Outstanding Deficiency List

Main motion

**Moved by Councillor Humfryes
Seconded by Councillor Mrakas**

THAT the memorandum regarding Aurora Family Leisure Complex (AFLC) Outstanding Deficiency List be received for information.

Amendment #1

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

THAT the main motion be amended by adding the following clause:

“THAT an Ad Hoc Aurora Family Leisure Complex Committee be established, to be comprised of members of Town staff, Council, and Club Aurora, to review the AFLC Outstanding Deficiency List, and report back to Council with a prioritized plan and timelines.

WITHDRAWN

Amendment #2

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

THAT the main motion be amended by adding the following clause:

“THAT three (3) Members of Council, as appointed by the Mayor, be requested to establish an AFLC liaison committee that includes AFLC users and appropriate Town staff to review the AFLC Outstanding Deficiency List and report back to Council on the recommended priorities and communication plan.

CARRIED

**Main motion as amended
Moved by Councillor Humfryes
Seconded by Councillor Mrakas**

THAT the memorandum regarding Aurora Family Leisure Complex (AFLC) Outstanding Deficiency List be received for information; **and**

“THAT three (3) Members of Council, as appointed by the Mayor, be requested to establish an AFLC liaison committee that includes AFLC users and appropriate Town staff to review the AFLC Outstanding Deficiency List and report back to Council on the recommended priorities and communication plan.

CARRIED AS AMENDED

4. READING OF BY-LAW

**Moved by Councillor Thom
Seconded by Councillor Pirri**

5708-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on April 14, 2015.

CARRIED

5. ADJOURNMENT

**Moved by Councillor Pirri
Seconded by Councillor Kim**

THAT the meeting be adjourned at 6:52 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 14, 2015 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 28, 2015.