



# TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Tuesday, September 22, 2015

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## ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Humfryes Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Gaertner
<b>OTHER ATTENDEES</b>	Interim Chief Administrative Officer, Director of Legal and Legislative Services, Town Clerk, and Council/Committee Secretary

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Mayor Dawe called the meeting to order at 10:17 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 Mrakas  
Seconded by Councillor Thompson**

THAT the agenda as circulated by Legal and Legislative Services, with the following changes, be approved:

- Closed Session Item 2 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance

**CARRIED**

### 3. CONSIDERATION OF ITEM

None

### 4. CLOSED SESSION

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to resolve into a Closed Session meeting at 10:19 p.m. to consider the following matters:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance (Added Item)

On a motion of Councillor Abel seconded by Councillor Thompson, Council consented to reconvene into open session at 10:55 p.m. to rise and report from Closed Session.

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way**

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

THAT the confidential recommendations in respect to a proposed or pending disposition of land by the Town; Re: Closed Session Report No. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way be approved and staff be authorized to proceed as directed by Council in Closed Session on September 22, 2015.

**CARRIED**

2. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance**  
(Added Item)

**Moved by Councillor Thompson  
Seconded by Councillor Mrakas**

THAT the confidential recommendations in respect to personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance be approved and the Interim Chief Administrative Officer be authorized to proceed as directed by Council in Closed Session on September 22, 2015.

**On a recorded vote the motion CARRIED**

YEAS: 8                      NAYS: 0  
VOTING YEAS: Councillors Abel, Humfryes, Kim, Mrakas,  
Pirri, Thom, and Thompson, and Mayor Dawe  
VOTING NAYS: None  
ABSENT:                      Councillor Gaertner

**5. READING OF BY-LAW**

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

**5767-15**      BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on September 22, 2015.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:57 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF SEPTEMBER 22, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 29, 2015.