



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, December 8, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel (arrived 6:02 p.m.), Humfryes, Kim (arrived 6:02 p.m.), Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT Councillor Gaertner

OTHER ATTENDEES Interim Chief Administrative Officer, Director of Legal and Legislative Services/Town Solicitor, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:01 p.m.

Council consented to recess at 6:02 p.m. to resolve into a Closed Session meeting and reconvened into open session at 7:08 p.m.

1. CALL TO ORDER

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the requirements of the Procedural By-law section 2.8 regarding Special Council Meeting Agenda, and sections 2.10 and 2.11 regarding Notice to Members and Notice to Media and Public, be waived on a two-thirds vote.

CARRIED (two-thirds vote)

2. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

3. APPROVAL OF THE AGENDA

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

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

CARRIED

4. CONSIDERATION OF ITEMS

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

THAT Council resolve into Closed Session to consider the following matters:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board, (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Development OMB Appeal

CARRIED

**Moved by Councillor Mrakas
Seconded by Councillor Abel**

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

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

THAT the following Closed Session items be referred to the Closed Session of the Council meeting of December 8, 2015:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.

2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board, (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Development OMB Appeal

CARRIED

5. READING OF BY-LAW

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

- 5799-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on December 8, 2015.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Mrakas
Seconded by Councillor Abel**

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

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF DECEMBER 8, 2015,
RECEIVED FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.