



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Tuesday, January 12, 2016

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### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 7:02 p.m.), Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Interim Chief Administrative Officer/Acting Clerk, Chief Administrative Officer

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Mayor Dawe called the meeting to order at 7:01 p.m.

Council consented to recess at 7:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 8:45 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 Abel**

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

**CARRIED**

### 3. DELEGATIONS

None

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

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

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); and labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act*, 2001); Re: Organizational Review

**CARRIED**

**Moved by Councillor Thom  
Seconded by Councillor Kim**

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

**CARRIED**

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); and labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act*, 2001); Re: Organizational Review**

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

THAT the confidential update in respect to Organizational Review be received.

**CARRIED**

**5. BY-LAWS**

**Moved by Councillor Thompson  
Seconded by Councillor Abel**

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

- 5802-15** BEING A BY-LAW to appoint a Chief Administrative Officer for the Town of Aurora.

**On a recorded the motion  
CARRIED**

YEAS: 9  
VOTING YEAS: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
VOTING NAYS: None

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

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

**5801-15** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 12, 2016.

**CARRIED**

## **6. ADJOURNMENT**

Mayor Dawe, on behalf of Council, welcomed the new Chief Administrative Officer, Doug Nadorozny, and expressed appreciation for the efforts of the Interim Chief Administrative Officer, Patrick Moyle.

**Moved by Councillor Thom  
Seconded by Councillor Kim**

THAT the meeting be adjourned at 8:55 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**PATRICK MOYLE, INTERIM CHIEF  
ADMINISTRATIVE OFFICER/ACTING  
CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 12, 2016,  
RECEIVED FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.