



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, January 26, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel (arrived 6:02 p.m.), Gaertner (arrived at 6:05 p.m.), Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

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

Council consented to recess at 6:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 7:02 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 Kim
Seconded by Councillor Thom

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 Pirri
Seconded by Councillor Mrakas

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

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: Highland Gate Development Inc. – Ontario Municipal Board Appeal
CARRIED

Moved by Councillor Mrakas
Seconded by Councillor Humfries

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

CARRIED

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: Highland Gate Development Inc. – Ontario Municipal Board Appeal**

Moved by Councillor Pirri
Seconded by Councillor Kim

THAT the confidential direction to staff in regard to Highland Gate Development Inc. – Ontario Municipal Board Appeal be confirmed.

On a recorded vote the main motion
CARRIED

YEAS: 8	NAYS: 1
VOTING YEAS:	Councillors Abel, Gaertner, Humfries, Kim, Pirri, Thom, Thompson, and Mayor Dawe
VOTING NAYS:	Councillor Mrakas

5. BY-LAWS

Moved by Councillor Gaertner
Seconded by Councillor Abel

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

5813-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 26, 2016.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Abel
Seconded by Councillor Thom**

THAT the meeting be adjourned at 7:04 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 26, 2016,
RECEIVED FINAL APPROVAL BY COUNCIL ON FEBRUARY 9, 2016.