



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Monday, February 22, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:39 p.m.), Kim, Mrakas, Thom, and Thompson
MEMBERS ABSENT	Councillor Pirri
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 7 p.m.

Council consented to recess at 7:01 p.m. to resolve into a Closed Session meeting and reconvened into open session at 9:29 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 Thom

Seconded by Councillor Mrakas

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 Mrakas
Seconded by Councillor Gaertner**

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 Developments Inc. – Ontario Municipal Board Appeal

CARRIED

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

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 Developments Inc. – Ontario Municipal Board Appeal**

**Moved by Councillor Kim
Seconded by Councillor Humfries**

THAT the confidential direction to staff be confirmed.

CARRIED

5. BY-LAWS

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

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

5821-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 22, 2016.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Humfryes
Seconded by Councillor Gaertner**

THAT the meeting be adjourned at 9:30 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 22, 2016
RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.