



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Monday, March 21, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 7:02 p.m.), Humfryes, Kim (arrived 7:02 p.m.), 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 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 8:47 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 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. 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 Humfryes
Seconded by Councillor Thom**

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 Thom
Seconded by Councillor Mrakas**

THAT the confidential direction to staff, in respect to the Highland Gate Developments Inc. – Ontario Municipal Board Appeal, be confirmed.

**On a recorded the motion
CARRIED**

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

5. BY-LAWS

**Moved by Councillor Kim
Seconded by Councillor Pirri**

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

5831-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 21, 2016.

CARRIED

6. ADJOURNMENT

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

THAT the meeting be adjourned at 8:49 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 21, 2016
RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 29, 2016.