



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Leksand Room  
Aurora Town Hall  
Tuesday, April 26, 2016

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### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 5:55 p.m.), Humfryes (arrived 5:40 p.m.), Kim (arrived 5:45 p.m.), Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, and Acting Director of Legal & Legislative Services/Town Clerk

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Mayor Dawe called the meeting to order at 5:35 p.m.

Council consented to recess at 5:36 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:50 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 Abel**  
**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 Thompson  
Seconded by Councillor Abel**

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

1. Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Update (Verbal report)

**CARRIED**

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

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

**CARRIED**

1. **Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Update (Verbal report)**

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

THAT the confidential verbal report of the CAO be received.

**CARRIED**

**5. BY-LAWS**

**Moved by Councillor Humfryes  
Seconded by Councillor Abel**

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

**5851-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on April 26, 2016.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 6:50 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M.A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 26, 2016,  
RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.