



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Monday, May 2, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel (arrived 7:03 p.m.), Gaertner (arrived 7:04 p.m.), Humfryes, Mrakas, Pirri, Thom (arrived 7:03 p.m.), and Thompson
MEMBERS ABSENT	Councillor Kim
OTHER ATTENDEES	Doug Nadorozny, Chief Administrative Officer, Stephen M.A. Huycke, Acting Director of Legal and Legislative Services/ Town Clerk, Lisa Lyons, Acting Manager of Legislative Services, and Samantha Yew, Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:02 p.m.

Council consented to recess at 7:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:13 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 Pirri

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 Humfryes**

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 Gaertner
Seconded by Councillor Mrakas**

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 Pirri
Seconded by Councillor Humfryes**

THAT the confidential memorandum of external legal counsel WeirFoulds LLP, dated April 29, 2016, be received for information.

CARRIED

5. BY-LAWS

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

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

5856-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 2, 2016.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Gaertner
Seconded by Councillor Abel**

THAT the meeting be adjourned at 10:14 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 2, 2016, RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.