



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Leksand Room  
Aurora Town Hall  
Tuesday, May 17, 2016

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### ATTENDANCE

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 6:26 p.m.), Kim (arrived 6:06 p.m.), Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Doug Nadorozny, Chief Administrative Officer, Lisa Lyons, Town Clerk (Acting), Slawomir Szlapczynski, Associate Solicitor, Samantha Yew, Council/Committee Secretary

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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.

The Special Council Closed Session meeting recessed from 6:55 p.m. to 10:35 p.m. for the General Committee meeting at 7:00 p.m.

Council reconvened into open session at 11:09 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 Thompson  
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 Thom  
Seconded by Councillor Pirri**

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

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS16-016 – 12 Industrial Parkway South
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS16-042 – Eric T. Smith Way
3. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Additional Information to Item 2 – Closed Session Report No. PDS16-042 – Eric T. Smith Way

**CARRIED**

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

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

**CARRIED**

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS16-016 – 12 Industrial Parkway South**

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

THAT the confidential direction provided to staff in closed session regarding Closed Session Report No. CFS16-016 – 12 Industrial Parkway South be confirmed.

**CARRIED**

2. **A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS16-042 – Eric T. Smith Way; and**
3. **A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Additional Information to Item 2 – Closed Session Report No. PDS16-042 – Eric T. Smith Way**

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

THAT the confidential direction provided to staff in closed session regarding Closed Session Report No. PDS16-042 – Eric T. Smith Way be confirmed.

**CARRIED**

## **5. BY-LAWS**

**Moved by Councillor Mrakas  
Seconded by Councillor Thompson**

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

- 5863-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 17, 2016.

**CARRIED**

**6. ADJOURNMENT**

**Moved by Councillor Pirri  
Seconded by Councillor Humfryes**

THAT the meeting be adjourned at 11:11 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**LISA LYONS, TOWN CLERK (ACTING)**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 17, 2016 RECEIVED  
FINAL APPROVAL BY COUNCIL ON MAY 24, 2016.