



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, June 21, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, and Thompson
MEMBERS ABSENT	Councillor Thom
OTHER ATTENDEES	Doug Nadorozny, Chief Administrative Officer, Lisa Lyons, Town Clerk (Acting), and Samantha Yew, Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:02 p.m.

Council consented to recess at 6:03 p.m. to resolve into a Closed Session meeting.

Council reconvened into open session at 6:51 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 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 Humfryes
Seconded by Councillor Thompson**

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: 497 Wellington Street West – Ontario Municipal Board Appeal

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. **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: 497 Wellington Street West – Ontario Municipal Board Appeal**

**Moved by Councillor Pirri
Seconded by Councillor Abel**

THAT the confidential memorandum of external legal counsel be received; and

THAT the confidential direction to staff in respect to 497 Wellington Street West – Ontario Municipal Board Appeal, be confirmed.

CARRIED

5. BY-LAWS

**Moved by Councillor Mrakas
Seconded by Councillor Abel**

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

5874-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on June 21, 2016.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Mrakas
Seconded by Councillor Abel**

THAT the meeting be adjourned at 6:53 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

LISA LYONS, TOWN CLERK (ACTING)

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JUNE 21, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON JUNE 28, 2016.