



**Town of Aurora  
Special Council Meeting Minutes**

Council Chambers  
Aurora Town Hall  
Wednesday, September 7, 2016

---

**Attendance**

<b>Council Members</b>	Deputy Mayor Abel in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri (arrived 7:36 p.m.), Thom, and Thompson
<b>Members Absent</b>	Mayor Dawe
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, and Lisa Lyons, Town Clerk

---

Deputy Mayor Abel called the meeting to order at 6:08 p.m.

Council consented to recess at 6:09 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 8:03 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 Thom  
Seconded by Councillor Kim**

That the agenda as circulated by Legislative Services be approved.

**Carried**

Special Council Meeting Minutes  
Wednesday, September 7, 2016

Page 2 of 3

---

### **3. Consideration of Business for Which Notice Was Given**

**Moved by Councillor Thompson  
Seconded by Councillor Gaertner**

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 Thom  
Seconded by Councillor Pirri**

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 Abel**

That the verbal update provided by external legal counsel be received for information.

**Carried**

### **5. By-laws**

**Moved by Councillor Pirri  
Seconded by Councillor Thompson**

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

Special Council Meeting Minutes  
Wednesday, September 7, 2016

Page 3 of 3

---

**5897-16** Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on September 7, 2016.

**Carried**

## **6. Adjournment**

**Moved by Councillor Pirri  
Seconded by Councillor Gaertner**

That the meeting be adjourned at 8:04 p.m.

**Carried**

---

**John Abel, Deputy Mayor**

---

**Lisa Lyons, Town Clerk**

The minutes of the Special Council meeting of September 7, 2016, are subject to final approval by Council on September 13, 2016.