



Town of Aurora Special Council Meeting Minutes

Tannery Room
Aurora Town Hall
Tuesday, October 18, 2016

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager, Long Range and Strategic Planning, Patricia De Sario, Town Solicitor, and Lisa Lyons, Town Clerk

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

Council consented to recess at 6:01 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 6:45 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 Legislative Services be approved.

Carried

3. Delegations

None

4. Consideration of Business for Which Notice Was Given

Moved by Councillor Thompson

Seconded by Councillor Thom

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 Memorandum, Re: Proposed Training Facility

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 Memorandum, Re: Proposed Training Facility**

Moved by Councillor Thom

Seconded by Councillor Pirri

That the confidential direction to staff, regarding Closed Session Memorandum, Re: Proposed Training Facility, be confirmed.

Carried

5. By-laws

Moved by Councillor Pirri

Seconded by Councillor Gaertner

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

5913-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 18, 2016.

Carried

6. Adjournment

Moved by Councillor Mrakas
Seconded by Councillor Thompson

That the meeting be adjourned at 6:46 p.m.

Carried

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of October 18, 2016, received final approval by Council on October 25, 2016.