



Town of Aurora  
Special Council Meeting Minutes

Tannery Room  
Aurora Town Hall  
Tuesday, November 22, 2016

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**Attendance**

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

**Members Absent** Councillors Kim and Pirri

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, and Lisa Lyons, Town Clerk

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The Chair called the meeting to order at 6:02 p.m.

Council consented to recess at 6:02 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 6:14 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 Humfryes**

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 Thom**

**Seconded by Councillor Mrakas**

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment

**Carried**

**Moved by Councillor Thompson**

**Seconded by Councillor Mrakas**

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

**Carried**

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment**

**Moved by Councillor Humfryes**

**Seconded by Councillor Abel**

That the confidential direction to staff in respect to Closed Session Report No. CS16-015 – Appointment to the Committee of Adjustment be confirmed.

**Carried**

## 5. By-laws

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

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

**5927-16** Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on November 22, 2016.

**Carried**

## 6. Adjournment

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

That the meeting be adjourned at 6:14 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Lisa Lyons, Town Clerk**

The minutes of the Special Council meeting of November 22, 2016, are subject to final approval by Council on December 13, 2016.