



Town of Aurora
Council Closed Session
Public Minutes

Leksand Room
Aurora Town Hall
Tuesday, January 24, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 5:58 p.m.), Kim, Mrakas, Pirri (arrived 6:02 p.m.), Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, CAO (arrived at 10:10 p.m.), Sandra McKenzie, Manager, Human Resources (departed 10:49 p.m.), and Lisa Lyons, Town Clerk

The Chair called the meeting to order at 5:50 p.m.

Council consented to recess at 5:52 p.m. to resolve into a Closed Session. Council consented to recess the Closed Session at 6:41 p.m. and reconvene into Closed Session at 10:03 p.m., following the General Committee meeting.

Council reconvened into open session at 10:59 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson

Seconded by Councillor Mrakas

That the agenda as circulated by Legislative Services, with the following addition, be approved:

- Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from CAO, Re: Personnel Matter

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

3. Consideration of Items Requiring Discussion

Moved by Councillor Thom

Seconded by Councillor Mrakas

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

1. Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Review (Verbal Report)
2. Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-003 – Governance Review Ad Hoc Committee Appointments
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from CAO, Re: Personnel Matter

(Added Item)

Carried

Moved by Councillor Thompson

Seconded by Councillor Kim

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

Carried

1. **Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: CAO Performance Review (Verbal Report)**

**Moved by Councillor Gaertner
Seconded by Councillor Kim**

That the CAO Performance Review (Verbal Report) be received for information.

Carried

2. **Personal matters about an identifiable individual, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Closed Session Report No. CS17-003 – Governance Review Ad Hoc Committee Appointments**

**Moved by Councillor Humfries
Seconded by Councillor Mrakas**

That the confidential direction to staff in respect to Closed Session Report No. CS17-003 – Governance Review Ad Hoc Committee Appointments be confirmed.

Carried

**Moved by Councillor Abel
Seconded by Councillor Gaertner**

That Section 6.3 of the Town of Aurora's Policy for Ad Hoc/Advisory Committees and Local Boards be waived to allow an applicant to be appointed to the Governance Review Ad Hoc Committee.

Carried

3. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Verbal Update from CAO, Re: Personnel Matter**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

That the Verbal Update from CAO, Re: Personnel Matter, be received for information.

Carried

4. By-laws

Moved by Councillor Mrakas
Seconded by Councillor Thom

That the following confirming by-law be enacted:

5941-16 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on January 24, 2017.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the meeting be adjourned at 11:00 p.m.

Carried

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Council Closed Session of January 24, 2017, are subject to final approval by Council on January 31, 2017.