



Town of Aurora  
Council Closed Session  
Public Minutes

Leksand Room  
Aurora Town Hall  
Tuesday, March 21, 2017

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel, Humfryes, Mrakas, Pirri, Thom, and Thompson
<b>Members Absent</b>	Councillors Gaertner and Kim
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Samantha Yew, Deputy Clerk

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

Council consented to recess at 5:51 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:11 p.m.

**1. Approval of the Agenda**

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

That the agenda as circulated by Legislative Services be approved.

**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 Mrakas**

**Seconded by Councillor Humfryes**

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

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: Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc. – Prehearing Conference Update

**Carried**

**Moved by Councillor Pirri**

**Seconded by Councillor Thompson**

That the Council Closed Session 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: Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc. – Prehearing Conference Update**

**Moved by Councillor Pirri**

**Seconded by Councillor Thom**

That the confidential direction to legal counsel in respect to Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc. – Prehearing Conference Update, be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6            Nays: 1  
Voting Yeas:    Councillors Abel, Humfryes, Mrakas,  
                         Thom, Thompson, and Mayor Dawe  
Voting Nays:    Councillor Pirri  
Absent:           Councillors Gaertner and Kim

#### **4. By-laws**

**Moved by Councillor Pirri**  
**Seconded by Councillor Thom**

That the following confirming by-law be enacted:

**5962-17**        Being a By-law to Confirm Actions by Council Resulting from a Council  
                         Closed Session Meeting on March 21, 2017.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Thom**  
**Seconded by Councillor Humfryes**

That the meeting be adjourned at 6:12 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Samantha Yew, Deputy Clerk**

The public minutes of the Council Closed Session of March 21, 2017, are subject to final approval by Council on April 11, 2017.