



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room  
Aurora Town Hall  
Tuesday, April 4, 2017

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel, Humfryes, Pirri, Thom, and Thompson
<b>Members Absent</b>	Councillors Gaertner, Kim, and Mrakas
<b>Other Attendees</b>	Doug Nadorozny, CAO, Patricia De Sario, Town Solicitor (Departed 6 p.m.), 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 6:19 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**

**Seconded by Councillor Thom**

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. Declarations 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. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-009 – Morris v. Town of Aurora
2. 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**

**Moved by Councillor Thompson**

**Seconded by Councillor Thom**

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 municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-009 – Morris v. Town of Aurora**

**Moved by Councillor Pirri**

**Seconded by Councillor Humfryes**

That Closed Session Report No. CS17-009 – Morris v. Town of Aurora be received for information.

**Carried**

2. **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 Humfryes**

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

**Carried**

**4. By-laws**

**Moved by Councillor Abel  
Seconded by Councillor Thom**

That the following confirming by-law be enacted:

- 5971-16** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on April 4, 2017.

**Carried**

**5. Adjournment**

**Moved by Councillor Pirri  
Seconded by Councillor Humfryes**

That the meeting be adjourned at 6:38 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 April 4, 2017, are subject to final approval by Council on April 11, 2017.