



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, May 9, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 5:52 p.m.) Kim, Mrakas, Pirri (arrived 5:52 p.m.), Thom, and Thompson

Members Absent Councillor Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Marco Ramunno, Director of Planning and Building Services, Al Downey, Director of Parks, Recreation and Cultural Services

The Chair called the meeting to order at 5:47 p.m.

Council reconvened into open session at 6:33 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services, with the following addition, be approved:

- **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: Verbal Update – Letter of Intent – 89 Mosley Street**

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 Thompson
Seconded by Councillor Thom

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

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 Report No. PRCS17-021 – Purchase of 100 Bloomington Road
2. 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: Verbal Update – Letter of Intent – 89 Mosley Street

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. **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 Report No. PRCS17-021 – Purchase of 100 Bloomington Road**

Moved by Councillor Pirri
Seconded by Councillor Thompson

1. That Closed Session Report No. PRCS17-021 be received; and
2. That the confidential direction to the Director of Planning and Building Services regarding the purchase of 100 Bloomington Road be confirmed.

Carried

2. **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: Verbal Update – Letter of Intent – 89 Mosley Street**

Moved by Councillor Pirri

Seconded by Councillor Thompson

1. That the verbal update provided by the CAO regarding Letter of Intent – 89 Mosley Street be received for information.

Carried

4. By-laws

Moved by Councillor Thompson

Seconded by Councillor Thom

That the following confirming by-law be enacted:

- 5981-16** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on May 9, 2017.

Carried

5. Adjournment

Moved by Councillor Thom

Seconded by Councillor Kim

That the meeting be adjourned at 6:33 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of May 9, 2017, received final approval by Council on May 23, 2017.