



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room  
Aurora Town Hall  
Tuesday, September 5, 2017

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**Attendance**

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| <b>Council Members</b> | Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim Mrakas, Pirri (arrived 5:50 p.m.), Thom, and Thompson   |
| <b>Members Absent</b>  | Councillor Humfryes  |
| <b>Other Attendees</b> | Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Slawomir Szlapczynski, Associate Solicitor, and Michael de Rond, Town Clerk |

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The Chair called the meeting to order at 5:45 p.m.

Council consented to recess at 5:46 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:20 p.m.

Council recessed at 6:20 p.m., and reconvened at 6:40 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**

**Seconded by Councillor Kim**

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 Gaertner**  
**Seconded by Councillor Thompson**

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: Closed Session Report No. CS17-023 – Appointments to the Committee of Adjustment and Heritage Advisory Committee
2. 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. PBS17-070 – Proposed Settlement, Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12

**Carried**

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

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: Closed Session Report No. CS17-023 – Appointments to the Committee of Adjustment and Heritage Advisory Committee**

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. CS17-023 be received; and
2. That the confidential direction to staff be confirmed; and
3. That Sections 6.1 and 6.3 of the Town's Policy for Ad Hoc/Advisory Committees and Local Boards be waived in order for staff to contact the selected appointees.

**Carried**

- 2. 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. PBS17-070 – Proposed Settlement, Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12**

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. PBS17-070 be received; and
2. That the confidential direction to staff be confirmed.

**Carried**

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

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

That the following confirming by-law be enacted:

**6003-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on September 5, 2017.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Thom**  
**Seconded by Councillor Thompson**

That the meeting be adjourned at 6:41 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The public minutes of the Council Closed Session of September 5, 2017, are subject to final approval by Council on September 12, 2017.