



Town of Aurora
Council Closed Session
Public Minutes

Holland Room
Aurora Town Hall
Tuesday, September 12, 2017

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Mrakas (arrived 5:51 p.m.), Pirri (arrived 5:53 p.m.), Thom, and Thompson
Members Absent	Councillors Humfryes and Kim
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Al Downey, Director of Parks, Recreation and Cultural Services, Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager of Long Range and Strategic Planning, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:48 p.m.

Council consented to recess at 5:48 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 6:50 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 Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Verbal Update from the Town Solicitor**

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. A proposed or pending acquisition or disposition of land by the Town of local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-072 – Agreement of Purchase and Sale – 95 Eric T. Smith Way
2. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from the Town Solicitor (Added Item)

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. **A proposed or pending acquisition or disposition of land by the Town of local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-072 – Agreement of Purchase and Sale – 95 Eric T. Smith Way**

**Moved by Councillor Pirri
Seconded by Councillor Abel**

1. That Closed Session Report No. PBS17-072 be received; and
2. That the confidential direction to staff be confirmed.

Carried

2. **Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from the Town Solicitor (Added Item)**

**Moved by Councillor Pirri
Seconded by Councillor Abel**

1. That the verbal update from the Town Solicitor be received; and
2. That the confidential direction to staff be confirmed.

Carried

4. By-laws

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

That the following confirming by-law be enacted:

- 6004-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on September 12, 2017.

Carried

5. Adjournment

Moved by Councillor Kim

Seconded by Councillor Thom

That the meeting be adjourned at 6:52 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of September 12, 2017, are subject to final approval by Council on September 26, 2017.