



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room  
Aurora Town Hall  
Tuesday, October 17, 2017

---

**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim (arrived at 5:56 p.m.), Mrakas (arrived at 5:56 p.m.), Pirri, Thom, and Thompson (arrived at 5:51 p.m.)

**Members Absent** Councillor Humfryes

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager, Long Range and Strategic Planning and Michael de Rond, Town Clerk

---

The Chair called the meeting to order at 5:49 p.m.

Council consented at 5:50 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:13 p.m.

Council recessed at 6:13 p.m., and reconvened at 6:42 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gaertner**

**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 Abel**

**Seconded by Councillor Pirri**

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. PBS17-081 – Offer to Purchase – Part of Lot 21, Concession 2 Being Part 5, Plan of Reference 65R-142
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. CS17-025 – Additional Information for Report CS17-009 – Morris v. Town of Aurora

**Carried**

**Moved by Councillor Kim**

**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. PBS17-081 – Offer to Purchase – Part of Lot 21, Concession 2 Being Part 5, Plan of Reference 65R-142**

**Moved by Councillor Thompson**

**Seconded by Councillor Thom**

1. That Closed Session Report No. PBS17-081 be received for information;  
and,
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 7            Nays: 1  
Voting Yeas: Councillors Abel, Kim, Mrakas, Pirri,  
                  Thom, Thompson, and Mayor Dawe  
Voting Nays: Gaertner  
Absent:        Councillor Humfryes

**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. CS17-025 – Additional Information for Report CS17-009 – Morris v. Town of Aurora**

**Moved by Councillor Thom  
Seconded by Councillor Kim**

1. That Closed Session Report No. CS17-025 be received for information.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Kim,  
                  Mrakas, Pirri, Thom, Thompson, and  
                  Mayor Dawe  
Voting Nays: None  
Absent:        Councillor Humfryes

**4. By-laws**

**Moved by Councillor Kim  
Seconded by Councillor Thom**

That the following confirming by-law be enacted:

**6008-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on October 17, 2017.

**Carried**

## **5. Adjournment**

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

That the meeting be adjourned at 6:45 p.m.

**Carried**

---

**Geoffrey Dawe, Mayor**

---

**Michael de Rond, Town Clerk**

The public minutes of the Council Closed Session of October 17, 2017, are subject to final approval by Council on November 14, 2017.