



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, November 14, 2017

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 6:43 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager, Long Range and Strategic Planning, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

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

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

Council recessed at 6:58 p.m. and resumed at 8:55 p.m.

Council reconvened into open session at 9:30 p.m.

1. Approval of the Agenda

Moved by Councillor Gaertner
Seconded by Councillor Thom

That the confidential Council Closed Session meeting 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 Mrakas

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 or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-089 – Lease Agreement – 89 Mosley Street

Carried

Moved by Councillor Humfryes

Seconded by Councillor Thompson

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. PBS17-089 – Lease Agreement – 89 Mosley Street**

Moved by Councillor Humfryes

Seconded by Councillor Thompson

1. That Closed Session Report No. PBS17-089 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion

Carried

Yeas: 8 Nays: 1
Voting Yeas: Councillors Gaertner, Humfryes, Kim,
 Mrakas, Pirri, Thom, Thompson, and
 Mayor Dawe
Voting Nays: Councillor Abel
Absent: None

4. By-laws

Moved by Councillor Thom
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6017-18 Being a By-law to Confirm Actions by Council Resulting from a
 Council Closed Session Meeting on November 7, 2017.

Carried

5. Adjournment

Moved by Councillor Gaertner
Seconded by Councillor Thompson

That the meeting be adjourned at 9:30 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of November 14, 2017, are subject to final approval by Council on December 12, 2017.