



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, December 12, 2017

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, and Thompson
<b>Members Absent</b>	Thom
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, 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 the addition of an item to the agenda for discussion in Closed Session under the provision of 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: 15165 Yonge Street

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

Council reconvened into open session at 6:36 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**

**Seconded by Councillor Mrakas**

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved, as amended.

**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 Pirri**

**Seconded by Councillor Kim**

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

1. 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. CS17-040 – 9 Scanlon Court
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. PBS17-093 – Appeals to the Ontario Municipal Board
3. 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: 15165 Yonge Street

**Carried**

**Moved by Councillor Humfries**

**Seconded by Councillor Thompson**

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

**Carried**

**1. 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. CS17-040 – 9 Scanlon Court**

**Moved by Councillor Mrakas**

**Seconded by Councillor Thompson**

1. That Closed Session Report No. CS17-040 be received; and
2. That the confidential direction to staff be confirmed; and
3. That the project budget and Contract award to Amec Foster Wheeler Environment & Infrastructure a Division of Amec Foster Wheeler Americas Limited for the provision of consulting services to complete site remediation works, environmental site investigations and reporting for the Town's property located at 9 Scanlon Court, be increased by \$400,000.00, excluding taxes

**On a recorded vote the motion  
Carried**

Yeas: 7	Nays: 0
Voting Yeas:	Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thompson, and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Abel and Thom

**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. PBS17-093 – Appeals to the Ontario Municipal Board**

**Moved by Councillor Humfryes**

**Seconded by Councillor Kim**

1. That Closed Session Report No. CS17-040 be received; and
2. That the confidential direction to staff be confirmed;

**On a recorded vote the motion  
Carried**

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

**3. 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: 15165 Yonge Street**

**Moved by Councillor Thompson  
Seconded by Councillor Mrakas**

1. That the confidential direction to staff be confirmed;

**On a recorded vote the motion  
Carried**

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

**4. By-laws**

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

That the following confirming by-law be enacted:

**6034-17**        Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on December 12, 2017.

**Carried**

## **5. Adjournment**

**Moved by Councillor Gaertner**  
**Seconded by Councillor Thompson**

That the meeting be adjourned at 6:53 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 December 12, 2017, are subject to final approval by Council on January 23, 2018.