



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, February 27, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel (arrived at 5:47p.m.), Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson
Members Absent	Councillor Humfryes
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services (left at 6:20 p.m.), Patricia De Sario, Town Solicitor, Al Downey, Director of Operations (left at 6:20 p.m.), 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 reconvened into open session at 6:28 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas

Seconded by Councillor Kim

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved with the following addition;

- **Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Verbal staff update from the CAO**

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 Thom

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. CAO18-002 – Eco Park at 14695-14875 Bayview Avenue
2. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal staff update from the CAO

Carried

Moved by Councillor Thom

Seconded by Councillor Gaertner

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. CAO18-002 – Eco Park at 14695-14875 Bayview Avenue**

Moved by Councillor Thom

Seconded by Councillor Pirri

1. That Closed Session Report No. CAO18-002 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Kim, Mrakas, Pirri, Thom,
 Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Abel, Gaertner and
 Humfryes

2. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the Municipal Act, 2001); Re: Verbal staff update from the CAO

**Moved by Councillor Kim
Seconded by Councillor Thompson**

1. That the verbal staff update from the CAO be received.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Kim, Mrakas, Pirri, Thom,
 Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Abel, Gaertner and
 Humfryes

4. By-laws

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

That the following confirming by-law be enacted:

6051-18 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on February 27, 2018.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Thom

That the meeting be adjourned at 6:50 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk