



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, April 3, 2018

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel (left at 6:32 p.m.), Gaertner, Kim, Mrakas, Pirri, Thom (arrived at 5:48 p.m.), and Thompson
<b>Members Absent</b>	Councillor Humfryes
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Financial Services, Michael de Rond, Town Clerk, Janis Haugh, External Auditor – Brook Laker and Associates, Paul Duggan, External Auditor – Region of York

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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 6:40 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Pirri**

**Seconded by Councillor Thompson**

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 Pirri**

**Seconded by Councillor Thom**

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

1. Personal matters about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO18-004 – JOC Project Review Report – Closed Session Component

**Carried**

**Moved by Councillor Pirri**

**Seconded by Councillor Thompson**

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

**Carried**

- 1. Personal matters about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO18-004 – JOC Project Review Report – Closed Session Component**

**Moved by Councillor Gaertner**

**Seconded by Councillor Mrakas**

1. That Closed Session Report No. CAO18-004 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 Gaertner, Kim, Mrakas, Pirri,  
                         Thom, and Mayor Dawe  
Voting Nays:    None  
Absent:           Councillors Abel, Humfryes and  
                         Thompson

#### **4. By-laws**

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

That the following confirming by-law be enacted:

**6061-18**        Being a By-law to Confirm Actions by Council Resulting from a  
                         Council Closed Session on April 3, 2018.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Pirri**  
**Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:43 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**