



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, April 10, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Gaertner, Humfryes (arrived at 5:53 p.m. departed at 6:13 p.m.) Kim, Mrakas, Pirri (arrived at 5:53 p.m.), Thom, and Thompson
Members Absent	Councillor Abel
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:25 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

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 Gaertner
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. PDS18-046 – Proposed Settlement, Appeal to the Ontario Municipal Board re 22 & 26 Centre Street, Zoning By-law Amendment Application, 1428420 Ontario Limited, File Number: ZBA-2016-08

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. 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. PDS18-046 – Proposed Settlement, Appeal to the Ontario Municipal Board re 22 & 26 Centre Street, Zoning By-law Amendment Application, 1428420 Ontario Limited, File Number: ZBA-2016-08**

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

1. That Closed Session Report No. PDS18-046 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 1
Voting Yeas: Councillors Gaertner, Kim, Mrakas, Pirri,
 Thompson, and Mayor Dawe
Voting Nays: Thom
Absent: Councillors Abel and Humfryes

4. By-laws

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

That the following confirming by-law be enacted:

6062-18 Being a By-law to Confirm Actions by Council Resulting from a
 Council Closed Session on April 10, 2018.

Carried

5. Adjournment

**Moved by Councillor Thom
Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:52 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk