



Town of Aurora
Special Meeting of Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Wednesday, June 27, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Thom, and Thompson
Members Absent	Councillors Humfryes and Pirri
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Slawomir Szlapczynski, Associate Solicitor, Anthony Ierullo, Manager of Long Range and Strategic Planning, John Buhlman, External Legal Counsel and Michael de Rond, Town Clerk

The Chair called the meeting to order at 6:18 p.m.

Council consented to resolve into a Closed Session at 6:20 p.m.

Council reconvened into open session at 6:45 p.m.

1. Approval of the Agenda

Moved by Councillor Kim

Seconded by Councillor Mrakas

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 Thom

Seconded by Councillor Gaertner

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

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*); 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. CS18-021 – 9 Scanlon Court

Carried

Moved by Councillor Gaertner

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*); 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. CS18-021 – 9 Scanlon Court**

Moved by Councillor Kim

Seconded by Councillor Thom

1. That Closed Session Report No. CS18-021 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion

Carried

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

4. By-laws

Moved by Councillor Gaertner
Seconded by Councillor Thompson

That the following confirming by-law be enacted:

6101-18 Being a By-law to Confirm Actions by Council Resulting from a
Special Meeting of Council Closed Session on June 27, 2018.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Abel

That the meeting be adjourned at 6:47 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk