



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, July 24, 2018

Attendance

Council Members Mayor Dawe in the Chair; Councillors Gaertner, Humfries (arrived at 6:09 p.m.) Mrakas, Pirri (arrived at 6:14 p.m.) Thom, and Thompson

Members Absent Councillor Abel and Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services (departed at 5:55 p.m.), Patricia De Sario, Town Solicitor (departed at 5:55 p.m.), Anthony Ierullo, Manager of Strategic and Long Range Planning (departed at 5:55 p.m.) 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 6:50 p.m.

1. Approval of the Agenda

Moved by Councillor Thom

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 Gaertner
Seconded by Councillor Mrakas**

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

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-092 – Land Exchange – Library Square
2. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance
(Deferred from Closed Session meeting of June 19, 2018)

Carried

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

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 municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-092 – Land Exchange – Library Square**

**Moved by Councillor Thom
Seconded by Councillor Pirri**

1. That Closed Session Report No. PDS18-092 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 5 Nays: 0
Voting Yeas: Councillors Mrakas, Pirri, Thom,
 Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Abel, Gaertner, Humfryes
 and Kim

- 2. A relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance**
(Deferred from Closed Session meeting of June 19, 2018)

**Moved by Councillor Gaertner
Seconded by Councillor Mrakas**

1. That Closed Session Report No. CS18-017 be deferred to a future meeting of Council.

**On a recorded vote the motion
Carried**

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

4. By-laws

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

That the following confirming by-law be enacted:

- 6104-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 24, 2018.

Carried

5. Adjournment

Moved by Councillor Thom
Seconded by Councillor Humfryes

That the meeting be adjourned at 6:55 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk