



Town of Aurora
Council Closed Session
Public Minutes

Leksand Room, Aurora Town Hall
Tuesday, September 18, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 6:30 p.m.), Mrakas (arrived 6:30 p.m.), Pirri (arrived 6:30 p.m.), Thom, and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager of Policy Planning and Economic Development, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:30 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the confidential Council Closed Session 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 Thompson
Seconded by Councillor Gaertner

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. PDS18-100 – Appointments to the Aurora Economic Development Board

Carried

Moved by Councillor Thompson
Seconded by Councillor Humfryes

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. PDS18-100 – Appointments to the Aurora Economic Development Board**

Moved by Councillor Humfryes
Seconded by Councillor Thompson

1. That Closed Session Report No. PDS18-100 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yeas: 7 Nays: 2
Voting Yeas: Councillors Humfryes, Kim, Mrakas,
 Pirri, Thom, Thompson, and Mayor
 Dawe
Voting Nays: Abel and Gaertner

4. By-laws

Moved by Councillor Pirri
Seconded by Councillor Gaertner

That the following confirming by-law be enacted:

6119-18 Being a By-law to Confirm Actions by Council Resulting from a
 Council Closed Session on September 18, 2018.

Carried

5. Adjournment

Moved by Councillor Gaertner
Seconded by Councillor Mrakas

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

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk