



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, December 11, 2018

---

**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim and Thompson
<b>Members Absent</b>	None
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer and Michael de Rond, Town Clerk

---

The Chair called the meeting to order at 5:45 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 Gilliland**  
**Seconded by Councillor Gallo**

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 Thompson**

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. CS18-033 – Appointments to the Aurora Public Library Board
2. 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. CS18-034 – Appointments to the Committee of Adjustment, Property Standards Committee and Aurora Appeal Tribunal
3. 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. CS18-035 – Appointments to the Accessibility Advisory Committee

**Carried**

**Moved by Councillor Thompson**

**Seconded by Councillor Kim**

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. CS18-033 – Appointments to the Aurora Public Library Board**

**Moved by Councillor Kim  
Seconded by Councillor Gallo**

1. That Closed Session Report No. CS18-033 be received for information.
2. That Council closed session direction be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 7	Nays: 0
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	None

- 2. 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. CS18-034 – Appointments to the Committee of Adjustment, Property Standards Committee and Aurora Appeal Tribunal**

**Moved by Councillor Thompson  
Seconded by Councillor Gilliland**

1. That Closed Session Report No. CS18-034 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 Gaertner, Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	None

**3. 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. CS18-035 – Appointments to the Accessibility Advisory Committee**

**Moved by Councillor Kim  
Seconded by Councillor Gallo**

1. That Closed Session Report No. CS18-035 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 Gallo, Gilliland, Humfries, Kim, Thompson, and Mayor Mrakas
Voting Nays:	Councillor Gaertner
Absent:	None

**4. By-laws**

**Moved by Councillor Gaertner  
Seconded by Councillor Kim**

That the following confirming by-law be enacted:

**6133-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on December 11, 2018.

**Carried**

**5. Adjournment**

**Moved by Councillor Gilliland  
Seconded by Councillor Gallo**

That the meeting be adjourned at 6:40 p.m.

**Carried**

---

**Tom Mrakas, Mayor**

---

**Michael de Rond, Town Clerk**