



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, December 18, 2018

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes (left at 6:20 p.m.), Kim (arrived at 5:52 p.m.) and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services 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 6:40 p.m.

1. Approval of the Agenda

Moved by Councillor Humfryes

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 Gilliland
Seconded by Councillor Thompson**

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

1. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the *Municipal Act, 2001*); Re: Verbal Update from CAO – Fee Waiver Request

Carried

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

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

Carried

1. **A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the *Municipal Act, 2001*); Re: Verbal Update from CAO – Fee Waiver Request**

**Moved by Councillor Gilliland
Seconded by Councillor Kim**

1. That the verbal update from the CAO be received for information

**On a recorded vote the motion
Carried**

Yeas: 4	Nays: 2
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, and Kim,
Voting Nays:	Councillor Thompson and Mayor Mrakas
Absent:	Councillor Humfries

4. By-laws

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

That the following confirming by-law be enacted:

6134-18 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on December 18, 2018.

Carried

5. Adjournment

**Moved by Councillor Gaertner
Seconded by Councillor Gallo**

That the meeting be adjourned at 6:45 p.m.

Carried