



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, January 15, 2019

---

**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim and Thompson
<b>Members Absent</b>	Councillor Humfryes
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services (left at 6:10 p.m.), Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager of Long Range and Strategic Planning (arrived at 6:10 p.m.), 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 6:37 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gaertner**  
**Seconded by Councillor Gilliland**

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, R.S.O. 1990, c. M.50*.

## **3. Consideration of Items Requiring Discussion**

**Moved by Councillor Gallo**

**Seconded by Councillor Gilliland**

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. CMS19-003 – Land Acquisition
2. 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. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area

**Carried**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

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. CMS19-003 – Land Acquisition**

**Moved by Councillor Thompson**

**Seconded by Councillor Kim**

1. That Closed Session Report No. CMS19-003 be received; and

2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	Councillor Humfries

2. **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. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area**

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

1. That Closed Session Report No. PDS19-009 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	Councillor Humfries

#### **4. By-laws**

**Moved by Councillor Gallo  
Seconded by Councillor Thompson**

That the following confirming by-law be enacted:

**6144-19** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on January 15, 2019.

**Carried**

## **5. Adjournment**

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

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

**Carried**

---

**Tom Mrakas, Mayor**

---

**Michael de Rond, Town Clerk**