



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, January 22, 2019

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**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

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The Chair called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:51 p.m.

Council reconvened into open session at 6:50 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Humfryes**  
**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 Humfryes**  
**Seconded by Councillor Gallo**

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. CS19-007 – Appointments to the Community Advisory Committee
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. CS19-008 – Appointments to the Community Recognition Review Advisory Committee
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. CS19-009 – Appointments to the Governance Review Ad Hoc Committee
4. 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. CS19-010 – Appointments to the Heritage Advisory Committee

**Carried**

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

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. CS19-007 – Appointments to the Community Advisory Committee**

**Moved by Councillor Humfryes  
Seconded by Councillor Gilliland**

1. That Closed Session Report No. CS19-007 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

**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. CS19-008 – Appointments to the Community Recognition Review Advisory Committee**

**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. CS19-009 – Appointments to the Governance Review Ad Hoc Committee**

**Moved by Councillor Thompson  
Seconded by Councillor Humfryes**

1. That Closed Session Report No. CS19-009 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 Gaertner, Gilliland,  
Humfryes, Kim, Thompson, and Mayor  
Mrakas

Voting Nays: Councillor Gallo

Absent: None

- 4. 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. CS19-010 – Appointments to the Heritage Advisory Committee**

**Moved by Councillor Humfryes  
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS19-010 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

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

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

That the following confirming by-law be enacted:

**6146-19**        Being a By-law to Confirm Actions by Council Resulting from a  
                         Council Closed Session on January 22, 2019.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Humfryes**  
**Seconded by Councillor Gaertner**

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

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**