



**Town of Aurora
Council Closed Session
Public Minutes**

Holland Room, Aurora Town Hall
Monday, March 18, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries, Kim, and Thompson (arrived at 6:04 p.m.)
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Anthony Ierullo, Manager of Long Range and Strategic Planning and Michael de Rond, Town Clerk

The Chair called the meeting to order at 6:00 p.m.

Council consented to resolve into a Closed Session at 6:01 p.m.

Council reconvened into open session at 6:51 p.m.

1. Approval of the Agenda

Moved by Councillor Kim

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 Gallo

Seconded by Councillor Gaertner

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

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. PDS19-024 – Potential Property Acquisition – Library Square Parking

Carried

Moved by Councillor Humfries

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. PDS19-024 – Potential Property Acquisition – Library Square Parking**

Moved by Councillor Humfries

Seconded by Councillor Kim

1. That Council Closed Session Report No. PDS19-024 be received; and
2. That confidential direction to staff be confirmed.

On a recorded vote the motion

Carried

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

4. By-laws

Moved by Councillor Humfryes
Seconded by Councillor Gaertner

That the following confirming by-law be enacted:

6158-19 Being a By-law to Confirm Actions by Council Resulting from a
 Council Closed Session on March 18, 2019.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:57 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk