



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, April 16, 2019

Attendance

Council Members	Councillor Kim in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Thompson, and Mayor Mrakas (arrived at 6:50 p.m.)
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, David Waters, Director of Planning and Development Services, Anthony Ierullo, Manager of Policy Planning and Economic Development, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:51 p.m.

Council consented to resolve into a Closed Session at 5:52 p.m.

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

1. Approval of the Agenda

Moved by Councillor Humfryes
Seconded by Councillor Gaertner

That the confidential Council Closed Session meeting agenda, as amended, 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 Gaertner

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. PDS19-037 – Potential Property Acquisition – Aurora Promenade
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. PDS19-038 – Potential Property Acquisition – Aurora Promenade

Carried

Moved by Councillor Gilliland

Seconded by Councillor Humfryes

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. PDS19-037 – Potential Property Acquisition – Aurora Promenade**
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. PDS19-038 – Potential Property Acquisition – Aurora Promenade**

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

1. That Closed Session Report Nos. PDS19-037 and PDS19-038 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, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	Councillor Gaertner
Absent:	None

4. By-laws

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

That the following confirming by-law be enacted:

6173-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on April 16, 2019.

Carried

5. Adjournment

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

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

Carried