



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, May 7, 2019

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**Attendance**

**Council Members** Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries, Kim (arrived at 5:51 p.m.), Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services (arrived at 5:51p.m.), and Michael de Rond, Town Clerk

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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 6:07 p.m.

**1. Approval of the Agenda**

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

That the confidential Council Closed Session meeting agenda 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 Thompson**

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. PDS19-029 – Appointment of Members, Town of Aurora Design Review Panel

**Carried**

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

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. PDS19-029 – Appointment of Members, Town of Aurora Design Review Panel**

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

1. That the report be referred back to staff.

**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 Humfryes**

That the following confirming by-law be enacted:

**6178-19** Being a By-law to Confirm Actions by Council Resulting from a  
Council Closed Session on May 7, 2019.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:43 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**