



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, June 4, 2019

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes (arrived at 6:07 p.m.), Kim (arrived at 5:50 p.m.), and Thompson
<b>Members Absent</b>	None
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Robin McDougall, Director of Community Services, Anthony Ierullo, Manager of Policy Planning and Economic Development, Patricia De Sario, Town Solicitor 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 5:46 p.m.

Council reconvened into open session at 6:48 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gallo**

**Seconded by Councillor Gilliland**

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 Gilliland  
Seconded by Councillor Gallo**

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. PDS19-055 – Potential Property Acquisition – Library Square

**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. 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. PDS19-055 – Potential Property  
Acquisition – Library Square**

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

1. That Report No. PDS19-055 be received; and,
2. That confidential direction to staff be approved.

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

That the following confirming by-law be enacted:

**6186-19**        Being a By-law to Confirm Actions by Council Resulting from a  
                         Council Closed Session on June 4, 2019.

**Carried**

#### **5. Adjournment**

**Moved by Councillor Kim**  
**Seconded by Councillor Thompson**

That the meeting be adjourned at 6:52 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**