



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, June 11, 2019

---

**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Humfries, Kim (arrived at 5:50 p.m.), and Thompson
<b>Members Absent</b>	Councillor Gaertner
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, David Waters, Director of Planning and Building Services and Michael de Rond, Town Clerk

---

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 6:35 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**  
**Seconded by Councillor Gilliland**

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 Thompson**  
**Seconded by Councillor Humfryes**

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-027 – Minor Variance Appeal – 77 Wellington Street East
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-028 – Morris v. Town of Aurora
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. PDS19-029 – Appointment of Members and Adoption of Terms of Reference – Design Review Panel

**Carried**

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

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

**Carried**

- 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-027 – Minor Variance Appeal – 77 Wellington Street East**

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

1. That Closed Session Report No. CS19-027 be received; and

2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6            Nays: 0  
Voting Yeas:    Councillors Gallo, Gilliland, Humfryes,  
                         Kim, Thompson, and Mayor Mrakas  
Voting Nays:    None  
Absent:           Councillor Gaertner

2. **Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-028 – Morris v. Town of Aurora**

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

1. That Closed Session Report No. CS19-028 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 5            Nays: 1  
Voting Yeas:    Councillors Gilliland, Humfryes, Kim,  
                         Thompson, and Mayor Mrakas  
Voting Nays:    Councillor Gallo  
Absent:           Councillor Gaertner

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. PDS19-029 – Appointment of Members and Adoption of Terms of Reference – Design Review Panel**

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

1. That Closed Session Report No. PDS19-027 be received; and

2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	Councillor Gaertner

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

**Moved by Councillor Gallo  
Seconded by Councillor Kim**

That the following confirming by-law be enacted:

**6187-19** Being a By-law to Confirm Actions by Council Resulting from a  
Council Closed Session on June 11, 2019.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:45 p.m.

**Carried**

---

**Tom Mrakas, Mayor**

---

**Michael de Rond, Town Clerk**