



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, September 17, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services (left at 6:35 p.m.), Vesna Barbe, Manager of Human Resources (left at 6:35 p.m.), Ben Perry, External Consultant for Technology Strategic Plan (left at 6:35 p.m.), and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council recessed the meeting at 6:55 p.m. and resumed at 8:27 p.m.

Council reconvened into open session at 8:55 p.m.

1. Approval of the Agenda

Moved by Councillor Gilliland
Seconded by Councillor Humfryes

That the confidential Council Closed Session meeting agenda be approved with the following addition.

2. **A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the Municipal Act, 2001); Re: Verbal information regarding a potential acquisition of land**

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 Humfries
Seconded by Councillor Kim

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. CS19-036 – Human Capital Impact to the Proposed Technology Strategic Plan
2. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the Municipal Act, 2001); Re: Verbal information regarding a potential acquisition of land
(Added Item)

Carried

Moved by Councillor Thompson
Seconded by Councillor Gallo

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. CS19-036 – Human Capital Impact to the Proposed Technology Strategic Plan**

**Moved by Councillor Humfryes
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS19-036 be received.

**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

- 2. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Verbal information regarding a potential acquisition of land**

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

1. That verbal information regarding a potential acquisition of property 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 Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson,
Voting Nays:	Mayor Mrakas
Absent:	None

4. By-laws

Moved by Councillor Thompson
Seconded by Councillor Gallo

That the following confirming by-law be enacted:

6202-19 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on September 17, 2019.

Carried

5. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Gilliland

That the meeting be adjourned at 9:05 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk