



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, October 1, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim (arrived at 5:55 p.m.), and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, 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 5:47 p.m.

Council reconvened into open session at 5:53 p.m.

1. Approval of the Agenda

Moved by Councillor Gallo
Seconded by Councillor Humfryes

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 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. PDS19-081 – Minor Variance Appeal – 29 Church Street

Carried

Moved by Councillor Gaertner
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. PDS19-081 – Minor Variance Appeal – 29 Church Street**

Moved by Councillor Gallo
Seconded by Councillor Thompson

1. That Closed Session Report No. PDS19-081 be received; and
2. That Council closed session 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 Kim
Seconded by Councillor Humfryes

That the following confirming by-law be enacted:

6208-19 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on October 1, 2019.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Thompson

That the meeting be adjourned at 6:41 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk