



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, October 22, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, and Kim (arrived at 6:10 p.m.)
Members Absent	Councillor Thompson
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Vesna Barbe, Manager of Human Resources and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:48 p.m.

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

Council reconvened into open session at 6:54 p.m.

1. Approval of the Agenda

Moved by Councillor Gaertner
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 Gaertner
Seconded by Councillor Gallo

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-040 – Compensation Review/Pay Equity Compliance

Carried

Moved by Councillor Humfries
Seconded by Councillor Kim

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

Carried

1. **Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-040 – Compensation Review/Pay Equity Compliance**

Moved by Councillor Humfries
Seconded by Councillor Kim

1. That Closed Session Report No. CS19-040 be deferred to the November 5 closed session meeting.

On a recorded vote the motion

Carried

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

4. By-laws

Moved by Councillor Humfryes
Seconded by Councillor Gallo

That the following confirming by-law be enacted:

6211-19 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on October 22, 2019.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gallo

That the meeting be adjourned at 6:56 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk