



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, November 12, 2019

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, and Kim (arrived at 5:55 p.m.)
<b>Members Absent</b>	Councillors Humfryes and Thompson
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:20 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gilliland**

**Seconded by Councillor Gaertner**

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 Gilliland**

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

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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee

**Carried**

**Moved by Councillor Gilliland  
Seconded by Councillor Gaertner**

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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee**

**Moved by Councillor Gilliland  
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS19-041 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 5	Nays: 0
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, and Kim, Mayor Mrakas
Voting Nays:	None
Absent:	Councillors Humfryes and Thompson

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

**Moved by Councillor Gaertner**  
**Seconded by Councillor Kim**

That the following confirming by-law be enacted:

**6218-19** Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 12, 2019.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:24 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**