



Town of Aurora  
Council Closed Session  
Public Minutes

Leksand Room, Aurora Town Hall  
Tuesday, November 19, 2019

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes and Thompson
<b>Members Absent</b>	Councillor Kim
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Anthony Ierullo, Manager of Long Range and Strategic Planning and Michael de Rond, Town Clerk

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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 6:22 p.m.

**1. Approval of the Agenda**

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

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. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-105 - 22 – 26 Centre Street

**Carried**

**Moved by Councillor Gallo**  
**Seconded by Councillor Thompson**

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

**Carried**

1. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-105 - 22 – 26 Centre Street**

**Moved by Councillor Thompson**  
**Seconded by Councillor Gallo**

1. That Closed Session Report No. PDS19-105 be received;

**On a recorded vote the motion**

**Carried**

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

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

**Moved by Councillor Gaertner  
Seconded by Councillor Gallo**

That the following confirming by-law be enacted:

**6222-19** Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 19, 2019.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:30 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**