



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, December 3, 2019

Attendance

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| Council Members | Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Humfries, Kim, and Thompson |
| Members Absent | Councillor Gaertner |
| Other Attendees | Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services (left at 6:51 p.m.) Phil Rose-Donahoe, Manager of Library Square (left at 6:51 p.m.), David Waters, Director of Planning and Development Services (arrived at 6:52 p.m.), Patricia De Sario, Town Solicitor, Martin van Zon, external consultant (left at 6:37 p.m.), Lee Zhang external consultant (left at 6:37 p.m.), and Michael de Rond, Town Clerk |

The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:56 p.m.

1. Approval of the Agenda

Moved by Councillor Humfries

Seconded by Councillor Gallo

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 Gilliland
Seconded by Councillor Gallo**

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*); and A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS19-030 – Library Square Capital Fundraising Campaign Feasibility Study
2. 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. PDS19-102 – Appeal of Heritage Designation of 136 Wellington Street East, known as the Railway Hotel

Carried

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

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*); and A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS19-030 – Library Square Capital Fundraising Campaign Feasibility Study**

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

1. That Closed Session Report No. CMS19-030 be received.

**On a recorded vote the motion
Carried**

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

- 2. 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. PDS19-102 – Appeal of Heritage Designation of 136 Wellington Street East, known as the Railway Hotel**

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

1. That Report No. PDS19-102 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

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

4. By-laws

Moved by Councillor Thompson

Seconded by Councillor Kim

That the following confirming by-law be enacted:

6224-19 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 3, 2019.

Carried

5. Adjournment

Moved by Councillor Kim

Seconded by Councillor Thompson

That the meeting be adjourned at 6:59 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk