



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, December 10, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Kim, and Thompson
Members Absent	Councillors Gaertner and Humfryes
Other Attendees	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Anthony Ierullo, Manager of Long Range and Strategic Planning, Slav Szlapczynski, Associate Solicitor, 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 5:46 p.m.

Council reconvened into open session at 6:08 p.m.

1. Approval of the Agenda

Moved by Councillor Gallo

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 Gilliland
Seconded by Councillor Gallo**

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. PDS19-074 – Land Acquisition – Yonge/Wellington Intersection Improvements

Carried

**Moved by Councillor Gilliland
Seconded by Councillor Gallo**

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. PDS19-074 – Land Acquisition – Yonge/Wellington Intersection Improvements**

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

1. That Closed Session Report No. PDS19-074 be received; and
2. That the confidential direction to staff be confirmed; and

3. That the total approved budget for Capital Project No. 34527 be increased to \$275,000, representing an increase of \$200,000 to be funded from the Services Related to a Highway Development Charges Reserve.

**On a recorded vote the motion
Carried**

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

4. By-laws

**Moved by Councillor Gallo
Seconded by Councillor Gilliland**

That the following confirming by-law be enacted:

6225-19 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 10, 2019.

Carried

5. Adjournment

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

That the meeting be adjourned at 6:13 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk