



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, December 17, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Kim (arrived at 5:56 p.m.), Humfries (arrived at 5:58 p.m.), and Thompson
Members Absent	Councillor Gaertner
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Anthony Ierullo, Manager of Long Range and Strategic Planning, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:45 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

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

1. Approval of the Agenda

Moved by Councillor Thompson
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 Thompson
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. PDS19-107 – Land Acquisition – Library Square Parking Strategy Update

Carried

Moved by Councillor Thompson
Seconded by Councillor Humfryes

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. PDS19-107 – Land Acquisition – Library Square Parking Strategy Update**

Moved by Councillor Humfryes
Seconded by Councillor Thompson

1. That Closed Session Report No. PDS19-107 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

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

4. By-laws

Moved by Councillor Gallo
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6230-19 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 17, 2019.

Carried

5. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Gilliland

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk