



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, February 4, 2020

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim (arrived at 5:56 p.m.), and Thompson
Members Absent	Councillor Humfryes
Other Attendees	David Waters, Acting Chief Administrative Officer, Robin McDougall, Director of Community Services (departed at 5:55p.m.), Patricia De Sario, Town 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 6:00 p.m.

1. Approval of the Agenda

Moved by Councillor Gilliland
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. 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. CMS20-005 – Proposed Naming of the Aurora Community Centre Media Booth
2. 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. CS20-002 – Accessibility Advisory Committee Vacancy

Carried

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

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. CMS20-005 – Proposed Naming of the Aurora Community Centre Media Booth**

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CMS20-005 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 Gaertner, Gallo, Gilliland,
Kim, and Thompson, Mayor Mrakas
Voting Nays: None
Absent: Councillor Humfryes

2. 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. CS20-002 – Accessibility Advisory Committee Vacancy

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS20-002 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 Gaertner, Gallo, Gilliland,
Kim, and Thompson, Mayor Mrakas
Voting Nays: None
Absent: Councillor Humfryes

4. By-laws

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

That the following confirming by-law be enacted:

6239-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on February 4, 2020.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:05 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk