



Town of Aurora
Council Closed Session
Public Minutes

Held via Video Conference
Tuesday, April 28, 2020

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries, Kim and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny Chief Administrative Officer, David Waters, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

This meeting was held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

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 6:19 p.m.

1. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Kim

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 Kim
Seconded by Councillor Thompson

That Council resolve into Closed Session to consider the following matter:

1. 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. CS20-009 – Settlement of Notice of Intention to Designate 15243A Yonge Street (Machell Property) and 15243B Yonge Street (Whimster's Store)

Carried

Moved by Councillor Gallo
Seconded by Councillor Gilliland

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

Carried

1. **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. CS20-009 – Settlement of Notice of Intention to Designate 15243A Yonge Street (Machell Property) and 15243B Yonge Street (Whimster's Store)**

Moved by Councillor Humfries
Seconded by Councillor Kim

1. That Closed Session Report No. CS20-009 be received; and
2. That the Council closed session direction be confirmed.

**On a recorded vote the motion
Carried**

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

4. By-laws

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

That the following confirming by-law be enacted:

6249-20 Being a By-law to confirm actions by Council resulting from a Council
Closed Session on April 28, 2020.

Carried

5. Adjournment

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

That the meeting be adjourned at 7:02 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk