



Town of Aurora
Council Closed Session
Public Minutes

Held via Video Conference
Tuesday, May 19, 2020

Attendance

| | |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council Members | Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim and Thompson |
| Members Absent | None |
| Other Attendees | Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, John Firman, Manager of Business Support, 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 5:47 p.m.

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

Council reconvened into open session at 6:24 p.m.

1. Approval of the Agenda

Moved by Councillor Gallo
Seconded by Councillor Humfryes

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 Humfries
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. CMS20-013 – Proposed Facility Purchase

Carried

Moved by Councillor Gilliland
Seconded by Councillor Gaertner

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. CMS20-013 – Proposed Facility Purchase**

Moved by Councillor Gilliland
Seconded by Councillor Kim

1. That Closed Session Report No. CMS20-013 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 Gaertner, Gallo, Gilliland,
Kim and Thompson, Mayor Mrakas

Voting Nays: None
Absent: Councillor Humfries

4. By-laws

Moved by Councillor Gilliland
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6255-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on May 19, 2020.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Kim

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk