



Town of Aurora
Council Closed Session
Public Minutes

Held via Video Conference
Tuesday, May 26, 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, Rachel Wainwright-van Kessel, Director of Finance, David Waters, Director of Planning and Development Services, Jason Gaertner Manager of Financial Planning, Patricia De Sario, Town Solicitor, Slav Szlapczynski, Associate 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.

The meeting was recessed at 7:00 p.m. and resumed at 9:09 p.m.

Council reconvened into open session at 9:16 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

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 Gaertner

Seconded by Councillor Thompson

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. PDS20-046 – Potential Property Acquisition – Library Square

Carried

Moved by Councillor Thompson

Seconded by Councillor Kim

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. PDS20-046 – Potential Property Acquisition – Library Square**

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That Closed Session Report No. PDS20-046 be received; and
2. That the Council Closed Session direction be confirmed.

