



Town of Aurora
Council Closed Session
Public Minutes

Held via Video Conference
Tuesday, June 16, 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 and Deputy Clerk (arrived at 6:21 p.m.) and Michael de Rond, Town Clerk (left at 6:21 p.m.)

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 5:45 p.m.

Council consented to resolve into a Closed Session at 5:45 p.m.

Council reconvened into open session at 6:45 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 Gaertner

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: CAO performance Update – Verbal Report

Carried

Moved by Councillor Humfries
Seconded by Councillor Kim

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: CAO Performance Update – Verbal Report**

Moved by Councillor Thompson
Seconded by Councillor Kim

1. That the verbal report regarding the CAO's performance update be received.

On a recorded vote the motion
Carried

Yeas: 6 Nays: 0
Voting Yeas: Councillors Gallo, Gilliland, Humfries,
Kim, Thompson, and Mayor Mrakas

Voting Nays: None
Absent: Councillor Gaertner

4. By-laws

Moved by Councillor Humfryes
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6262-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on June 16, 2020.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gallo

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk