



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Tuesday, February 23, 2016

---

### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 6:08 p.m.), Mrakas (arrived 6:02 p.m.), Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Pirri
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

---

Mayor Dawe called the meeting to order at 6 p.m.

Council consented to recess at 6 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:44 p.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

**Moved by Councillor Abel**  
**Seconded by Councillor Thompson**

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

**3. DELEGATIONS**

None

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

**Moved by Councillor Humfryes**

**Seconded by Councillor Thom**

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-008 – Morris v. Town of Aurora

**CARRIED**

**Moved by Councillor Abel**

**Seconded by Councillor Thompson**

THAT the Special Council meeting 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 Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-008 – Morris v. Town of Aurora**

**Moved by Councillor Thompson**

**Seconded by Councillor Mrakas**

THAT the confidential direction to staff in respect to Closed Session Report No. LLS16-008 – Morris v. Town of Aurora, be confirmed.

**On a recorded the motion  
CARRIED**

YEAS: 7

NAYS: 0

VOTING YEAS:

Councillors Abel, Gaertner, Humfryes, Mrakas, Thom, Thompson, and Mayor Dawe

VOTING NAYS:

None

ABSENT:

Councillors Kim and Pirri

**5. BY-LAWS**

**Moved by Councillor Humfryes  
Seconded by Councillor Thom**

**5822-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 23, 2016.

**CARRIED**

**6. ADJOURNMENT**

**Moved by Councillor Abel  
Seconded by Councillor Thompson**

THAT the meeting be adjourned at 6:47 p.m.

**CARRIED**

---

**GEOFFREY DAWE, MAYOR**

---

**STEPHEN M.A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF FEBRUARY 23, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.