



**Town of Aurora
Council Closed Session
Public Minutes**

Holland Room
Aurora Town Hall
Tuesday, September 26, 2017
(Continued Tuesday, October 3)

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Kim (arrived at 5:57 p.m. on September 26, absent on October 3), Mrakas, Pirri (absent on September 26), Thom, and Thompson
Members Absent	Councillor Humfryes
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, Slawomir Szlapczynski, Associate Solicitor, Anthony Ierullo, Manager, Long Range and Strategic Planning, John Pandell and John Buhlman, WeirFoulds LLP, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:45 p.m. on September 26, 2017.

Council consented at 5:46 p.m. on September 26, 2017 to resolve into a Closed Session.

Closed Session recessed at 6:53 p.m. on September 26, 2017.

Closed Session resumed at 5:45 p.m. on October 3, 2017.

Council reconvened into Open Session at 6:13 p.m. on October 3, 2017.

Council resumed to report out at 6:43 on October 3, 2017.

1. Approval of the Agenda

Moved by Councillor Mrakas

Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services 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*.

3. Consideration of Items Requiring Discussion

Moved by Councillor Gaertner

Seconded by Councillor Thom

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

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-029 – 9 Scanlon Court**

Carried

Council consented to recess Closed Session on September 26, 2017 and reconvene on October 3, 2017.

Moved by Councillor Thompson

Seconded by Councillor Pirri

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

Carried

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-029 – 9 Scanlon Court

**Moved by Councillor Mrakas
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS17-029 be received; and
2. That the confidential direction to staff be approved.

**On a recorded vote the motion
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Abel, Humfryes and Kim

4. By-laws

**Moved by Councillor Pirri
Seconded by Councillor Thom**

That the following confirming by-law be enacted:

6009-17 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on September 26, 2017 (Continued on October 3)

Carried

5. Adjournment

**Moved by Councillor Gaertner
Seconded by Councillor Thompson**

That the meeting be adjourned at 6:45 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of September 26, 2017 (Continued October 3), are subject to final approval by Council on October 10, 2017.