



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, June 12, 2018

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim (arrived 6:31 p.m.), Mrakas, Pirri, Thom, and Thompson (arrived 6:06 p.m.)

**Members Absent** Councillor Humfryes

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Robin McDougall, Director of Community Services (departed 6:25 p.m.), John Firman, Manager of Business Support (departed 6:25 p.m.), Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:54 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thom**

**Seconded by Councillor Gaertner**

That the confidential Council Closed Session meeting 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 Mrakas**

**Seconded by Councillor Abel**

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

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS18-022 – Aurora Sports Dome Lease Agreement
2. 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. PDS18-077 – Offer to Purchase – Engelhard Drive
3. 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. PDS18-078 – Offer to Purchase – Metrolinx

**Carried**

**Moved by Councillor Kim**

**Seconded by Councillor Thom**

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

**Carried**

- 1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS18-022 – Aurora Sports Dome Lease Agreement**

**Moved by Councillor Mrakas  
Seconded by Councillor Pirri**

1. That Closed Session Report No. CMS18-022 be received for information.

**On a recorded vote the motion  
Carried**

Yeas: 7            Nays: 0  
Voting Yeas:    Councillors Abel, Gaertner, Mrakas,  
                         Pirri, Thom, Thompson, and Mayor  
                         Dawe  
Voting Nays:    None  
Absent:           Councillors Humfryes and Kim

2. **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. PDS18-077 – Offer to Purchase –  
Engelhard Drive**

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

1. That Closed Session Report No. PDS18-077 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 7            Nays: 0  
Voting Yeas:    Councillors Abel, Gaertner, Mrakas,  
                         Pirri, Thom, Thompson, and Mayor  
                         Dawe  
Voting Nays:    None  
Absent:           Councillors Humfryes and Kim

3. **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. PDS18-078 – Offer to Purchase –  
Metrolinx**

**Moved by Councillor Abel**  
**Seconded by Councillor Gaertner**

1. That Closed Session Report No. PDS18-078 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion**  
**Carried**

Yeas: 7	Nays: 0
Voting Yeas:	Councillors Abel, Gaertner, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Humfryes and Kim

#### **4. By-laws**

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

That the following confirming by-law be enacted:

**6085-18** Being a By-law to Confirm Actions by Council Resulting from a  
Council Closed Session on June 12, 2018.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:58 p.m.

**Carried**