



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, June 19, 2018

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 5:58 p.m., departed 6:20 p.m.), Kim, Mrakas, Pirri (arrived 6:40 p.m.), Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services (departed 6:22 p.m.), Dan Elliott, Director of Financial Services (departed 6:22 p.m.), Vesna Barbe, Manager of Human Resources (departed 6:22 p.m.), Dave Nanderam, Consultant (departed 6:22 p.m.) and Michael de Rond, Town Clerk (departed 6:22 p.m.)

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 6:40 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas

Seconded by Councillor Kim

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 Kim
Seconded by Councillor Thom

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance

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. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance**

Moved by Councillor Gaertner
Seconded by Councillor Mrakas

1. That the matter be deferred to a future closed session meeting

Carried

4. By-laws

Moved by Councillor Pirri
Seconded by Councillor Humfryes

That the following confirming by-law be enacted:

6089-18 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on June 19, 2018.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Abel

That the meeting be adjourned at 6:41 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk