



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, January 14, 2020

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Humfryes (arrived at 6:04 p.m.), and Thompson
Members Absent	Councillors Gaertner and Kim
Other Attendees	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Development Services, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:45 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:29 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 Gallo

Seconded by Councillor Thompson

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS20-011 – 103, 107 and 111 Metcalfe Street (Appeal of By-law No. 6190-19)

Carried

Moved by Councillor Gallo

Seconded by Councillor Gilliland

That the Council Closed Session 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 municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS20-011 – 103, 107 and 111 Metcalfe Street (Appeal of By-law No. 6190-19)**

Moved by Councillor Humfries

Seconded by Councillor Gilliland

1. That Closed Session Report No. PDS20-011 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion

Carried

Yeas: 5

Nays: 0

Voting Yeas:

Councillors Gallo, Gilliland, Humfries,
and Thompson, Mayor Mrakas

Voting Nays:

None

Absent:

Councillors Gaertner and Kim

4. By-laws

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the following confirming by-law be enacted:

6232-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on January 14, 2020.

Carried

5. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Thompson

That the meeting be adjourned at 6:35 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk