



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, September 8, 2020
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Mrakas
 Councillor Kim
 Councillor Gaertner
 Councillor Humfryes
 Councillor Thompson
 Councillor Gilliland
 Councillor Gallo

Other Attendees: David Waters, Director of Planning and Development Services
 Patricia De Sario, Town Solicitor
 Michael de Rond, Town Clerk

1. Procedural Notes

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

Council consented to resolve into a Closed Session at 5:47 p.m.

David Waters and Patricia De Sario left the meeting at 6:10 p.m.

Council reconvened into open session at 6:22 p.m.

2. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Thompson

That the confidential Council Closed Session meeting agenda be approved.

Carried

3. **Declarations 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*.

4. **Consideration of Items Requiring Discussion**

Moved by Councillor Gaertner

Seconded by Councillor Thompson

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

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. CS20-016 – Settlement of Notice of Intention to Designate 15240 Yonge Street (Ashton Building) and 15242 Yonge Street (Lloyd Building)
2. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy
3. 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. CS20-019 – Settlement of Notice of Intention to Designate 15243B Yonge Street (Whimster's Store)

Carried

4.1 **Closed Session Report No. CS20-016 – Settlement of Notice of Intention to Designate 15240 Yonge St (Ashton Building) & 15242 Yonge St (Lloyd Building)**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)

Council consented to consider items 4.1 and 4.3 together.

Moved by Councillor Kim

Seconded by Councillor Gallo

1. That Closed Session Report No. CS20-016 and CS20-019 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (4): Mayor Mrakas, Councillor Kim, Councillor Thompson, and Councillor Gallo

Nays (1): Councillor Humfryes

Absent (2): Councillor Gaertner, and Councillor Gilliland

Carried (4 to 1)

4.2 Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)

Moved by Councillor Humfryes

Seconded by Councillor Gallo

1. That the Closed Session Report No. CS20-017 be deferred to the September 22, 2020 Closed Session meeting of Council

Yeas (5): Mayor Mrakas, Councillor Kim, Councillor Humfryes, Councillor Thompson, and Councillor Gallo

Absent (2): Councillor Gaertner, and Councillor Gilliland

Carried (5 to 0)

4.3 Closed Session Report No. CS20-019 - Settlement of Notice of Intention to Designate 15243B Yonge Street (Whimster's Store)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)

See Item 4.1.

5. Confirming By-law

5.1 6277-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 8, 2020.

Moved by Councillor Humfryes

Seconded by Councillor Kim

That the following confirming by-law be enacted:

6277-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 8, 2020.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Humfries

That the meeting be adjourned at 6:30 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk