



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, September 22, 2020
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Mrakas (Chair)
 Councillor Kim
 Councillor Gaertner
 Councillor Humfries
 Councillor Thompson
 Councillor Gilliland
 Councillor Gallo

Other Attendees: Doug Nadorozny, Chief Administrative Officer
 Robin McDougall, Director of Community Services
 John Firman, Manager, Business Support Services
 Patricia De Sario, Town Solicitor
 Michael de Rond, Town Clerk

1. Procedural Notes

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

Council consented to resolve into a Closed Session at 5:45 p.m.

John Firman left the meeting at 6:58 p.m.

Council consented to recess the Closed Session meeting at 6:58 p.m. and reconvened the meeting at 8:55 p.m.

Council reconvened into open session at 9:28 p.m.

2. **Approval of the Agenda**

Moved by Councillor Humfryes

Seconded by Councillor Kim

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 Humfryes

Seconded by Councillor Gallo

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

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Council Closed Session Report No. CMS20-021 – Proposed Facility Purchase
2. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*); Council Closed Session Report No. CS20-021 – Anti-Black Racism and Anti-Racism Task Force Recruitment
3. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*); Council Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy (Deferred from Council Closed Session meeting of September 8, 2020)

Carried

4.1 **Council Closed Session Report No. CMS20-021 – Proposed Facility Purchase**

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*)

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That the Council Closed Session Report No. CMS20-021 be received;
and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Kim, Councillor Gaertner, Councillor Humfries, Councillor Thompson, Councillor Gilliland, and Councillor Gallo

Carried (7 to 0)

4.2 Council Closed Session Report No. CS20-021 – Anti-Black Racism and Anti-Racism Task Force Recruitment

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

Moved by Councillor Kim

Seconded by Councillor Humfries

1. That the Council Closed Session Report No. CS20-021 be received;
and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Kim, Councillor Gaertner, Councillor Humfries, Councillor Thompson, Councillor Gilliland, and Councillor Gallo

Carried (7 to 0)

4.3 Council 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 Humfries

Seconded by Councillor Gallo

1. That the Council Closed Session Report No. CS20-017 be deferred to
a future Closed Session meeting of Council.

Yeas (7): Mayor Mrakas, Councillor Kim, Councillor Gaertner, Councillor Humfries, Councillor Thompson, Councillor Gilliland, and Councillor Gallo

Carried (7 to 0)

5. Confirming By-law

5.1 6279-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 22, 2020

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Gilliland

That the meeting be adjourned at 9:31 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk