



**Town of Aurora**  
**Special Meeting of Council**  
**Minutes**

**Date:** Tuesday, October 6, 2020

**Time:** 6:15 p.m.

**Location:** Video Conference

**Council Members:** Mayor Mrakas  
 Councillor Gaertner  
 Councillor Gallo  
 Councillor Gilliland  
 Councillor Humfries  
 Councillor Kim  
 Councillor Thompson

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
 David Waters, Director of Planning and Development Services  
 Nick Kazakoff, Economic Development Officer  
 Patricia De Sario, Town Solicitor  
 Michael de Rond, Town Clerk  
 Samantha Yew, Deputy Town Clerk  
 Linda Bottos, Council/Committee Coordinator

**1. Procedural Notes**

This meeting was held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

This meeting served as the Annual General Meeting of the Aurora Economic Development Corporation.

The Mayor called the meeting to order at 6:28 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Thompson

**Seconded by** Councillor Kim

That the agenda as circulated by Legislative Service 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. Delegations**

None.

### **5. Consideration of Items Requiring Discussion**

#### **5.1 PDS20-063 - Aurora Economic Development Corporation Annual Report 2019**

Tim Hammill, Chair, Board of Directors, Aurora Economic Development Corporation (AEDC), presented background on the AEDC and its Board of Directors, including a timeline of activities, the development of an Economic Development Strategic Plan, the mission, and recent activities.

**Moved by** Councillor Humfries

**Seconded by** Councillor Gaertner

1. That Report No. PDS20-063 be received; and
2. That the Aurora Economic Development Corporation's Director's Report attached hereto as Attachment 1 be received; and
3. That the requirements regarding the appointment and duties of the auditor be exempted for the financial year; and
4. That Council appoint the following two (2) individuals to the Aurora Economic Development Corporation (AEDC) Board of Directors for a term of three years:
  - Michael Hardman
  - Thai Pham; and
5. That Council approve a special resolution passed by the AEDC Board of Directors to increase the number of local residents or business

owners to nine and to decrease the number of Council representatives to two.

**On a recorded vote the motion  
Carried**

Yeas: 6      Nays: 1

Voting Yeas: Councillors Gaertner, Gilliland, Humfries, Kim,  
and Thompson, Mayor Mrakas

Voting Nays: Councillor Gallo

**6. Confirming By-law**

**6.1 By-law No. 6285-20 Being a By-law to confirm actions by Council  
resulting from a Special Meeting of Council on October 6, 2020**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Humfries

That the confirming by-law be enacted.

**Carried**

**7. Adjournment**

**Moved by** Councillor Kim

**Seconded by** Councillor Gaertner

That the meeting be adjourned at 6:49 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk