



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, November 17, 2020

Time: 5:45 p.m.

Location: Video Conference

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

Members Absent: Councillor Humfries

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

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.

The Chair called the meeting to order at 5:48 p.m.

Council consented to resolve into a Closed Session at 5:49 p.m.

Council reconvened into open session at 7:02 p.m.

2. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Gallo

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 Kim

Seconded by Councillor Gaertner

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); Re: Council Closed Session Report No. PDS20-078– Potential Property Acquisitions
2. A proposed or pending acquisition or disposition of land by the municipality or local board; (Section 239(2)(c) of the Municipal Act, 2001); Re: Council Closed Session Report No. CMS20-029– Lease of 215 Industrial Parkway to Department of National Defence

Carried

4.1 Council Closed Session Report No. PDS20-078 - Potential Property Acquisitions

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 Kim

Seconded by Councillor Gilliland

1. That Closed Session Report No. PDS20-078 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (2): Councillor Gaertner, and Councillor Humfries

Carried (5 to 0)

4.2 Council Closed Session Report No. CMS20-029 - Lease of 215 Industrial Parkway to Department of National Defence

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 Kim

Seconded by Councillor Gilliland

1. That Closed Session Report No. CMS20-029 be received; and
2. That the confidential direction to staff be confirmed.

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

Nays (1): Councillor Kim

Absent (2): Councillor Gaertner, and Councillor Humfries

Carried (4 to 1)

5. Confirming By-law

5.1 By-law No. 6291-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 17, 2020

Moved by Councillor Thompson

Seconded by Councillor Gallo

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Gilliland

Seconded by Councillor Gallo

That the meeting be adjourned at 7:07 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk