



**Town of Aurora
Council Closed Session Public
Meeting Minutes**

Date: Tuesday, October 26, 2021
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
 Councillor Harold Kim
 Councillor Wendy Gaertner*
 Councillor John Gallo*
 Councillor Rachel Gilliland
 Councillor Sandra Humfries
 Councillor Michael Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer
 John Firman, Manager, Business Support*
 Patricia De Sario, Town Solicitor*
 Michael de Rond, Town Clerk
 Samantha Yew, Deputy Town Clerk

*Attended electronically

1. Call to Order

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

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:32 p.m.

2. Approval of the Agenda

Moved by Councillor Thompson

Seconded by Councillor Gilliland

That the confidential Council Closed Session 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 Thompson

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

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.; (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CMS21-037 – School Board Partnerships

Carried

4.1 **Council Closed Session Report No. CMS21-037 – School Board Partnerships**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; (Section 239(2)(k) of the *Municipal Act, 2001*)

1. That Council Closed Session Report No. CMS21-037 be deferred.

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

Carried (7 to 0)

5. **Confirming By-law**

5.1 **By-law No. 6378-21 Being a By-law to confirm actions by Council resulting from a Council Closed Session on October 26, 2021**

Moved by Councillor Kim

Seconded by Councillor Thompson

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Humfryes

Seconded by Councillor Kim

That the meeting be adjourned at 7:04 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk