



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

Date: Tuesday, October 19, 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
 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 5:46 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:25 p.m.

2. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Thompson

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 Thompson

Seconded by Councillor Gaertner

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

1. Personal matters about an identifiable individual, including municipal or local board employees; (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CS21-079 – Committee Vacancies

Carried

4.1 Council Closed Session Report No. CS21-079 - Committee Vacancies

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

Moved by Councillor Humfries

Seconded by Councillor Kim

1. That Council Closed Session Report No. CS21-079 be received; and
2. That the confidential direction to staff be confirmed.

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

Nays (2): Councillor Gaertner, and Councillor Gallo

Carried (5 to 2)

5. Confirming By-law

5.1 By-law No. 6377-21 Being a By-law to confirm actions by Council resulting from a Council Closed Session on October 19, 2021

Moved by Councillor Humfries

Seconded by Councillor Thompson

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Kim

Seconded by Councillor Thompson

That the meeting be adjourned at 7:02 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk