



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

Date: Tuesday, November 9, 2021
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
 Councillor Wendy Gaertner*
 Councillor John Gallo*
 Councillor Sandra Humfryes* (arrived 6:04 p.m.)
 Councillor Harold Kim
 Councillor Michael Thompson (arrived 5:58 p.m.)

Members Absent: Councillor Rachel Gilliland

Other Attendees: Doug Nadorozny, Chief Administrative Officer*
 Robin McDougall, Director of Community Services*
 Rachel Wainwright-van Kessel, Director of Finance*
 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 5:47 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:50 p.m.

Council considered items 4.2 and 4.3 together during Closed Session and when reporting out.

2. Approval of the Agenda

Moved by Councillor Kim

Seconded by Councillor Gaertner

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 Gaertner

Seconded by Councillor Gallo

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

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
2. 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. FIN21-046 – School Board Partnerships - Funding Strategy
3. 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. CMS21-039 – School Board Partnerships – Additional Information

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*)

Moved by Councillor Kim

Seconded by Councillor Thompson

1. That Council Closed Session Report No. CMS21-037 be received; and
2. That the confidential direction to staff be confirmed.

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

Nays (1): Councillor Gallo

Absent (1): Councillor Gilliland

Carried (5 to 1)

4.2 Council Closed Session Report No. FIN21-046 – School Board Partnerships - Funding Strategy

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*)

4.3 Council Closed Session Report No. CMS21-039 – School Board Partnerships – Additional Information

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*)

Moved by Councillor Gallo

Seconded by Councillor Humfries

1. That Council Closed Session Report Nos. FIN21-046 and CMS21-039 be received.

Yeas (6): Mayor Mrakas, Councillor Gaertner, Councillor Gallo, Councillor Humfries, Councillor Kim, and Councillor Thompson

Absent (1): Councillor Gilliland

Carried (6 to 0)

5. Confirming By-law

5.1 By-law No. 6386-21 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 9, 2021

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Thompson

That the meeting be adjourned at 7:06 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk