



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, October 6, 2020

Time: 5:45 p.m.

Location: Virtual Meeting

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

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

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 5:46 p.m.

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

Council reconvened into open session at 6:23 p.m.

2. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Kim

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 Thompson

Seconded by Councillor Gaertner

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

1. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the Municipal Act, 2001); Re: Council Closed Session Report No. PDS20-064 – Appointments to the Aurora Economic Development Corporation's Board of Directors

Carried

4.1 Council Closed Session Report No. PDS20-064 – Appointments to the Aurora Economic Development Corporation's Board of Directors

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

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That the Council Closed Session Report No. PDS20-064 be received.

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

Carried (7 to 0)

5. Confirming By-law

5.1 By-law Number 6284-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on October 6, 2020

Moved by Councillor Kim
Seconded by Councillor Gaertner

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Gaertner
Seconded by Councillor Kim

That the meeting be adjourned at 6:27 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk