



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, October 27, 2020

Time: 5:45 p.m.

Location: Video Conference

Council Members: Mayor Mrakas (Chair)
Councillor Gaertner
Councillor Gallo
Councillor Gilliland (arrived 6:18 p.m.)
Councillor Humfryes (arrived 5:54 p.m.)
Councillor Kim
Councillor Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Techa van Leeuwen, Director of Corporate Services
Demetre Rigakos, Manager, Human Resources
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 5:49 p.m.

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

Council reconvened into open session at 6:38 p.m.

2. Approval of the Agenda

Moved by Councillor Gallo

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 Kim

Seconded by Councillor Thompson

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

1. Labour relations or employee negotiations; (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CAO20-003 – CUPE Negotiations – Proposed Strategy and Mandate

Carried

4.1 Council Closed Session Report No. CAO20-003 - CUPE Negotiations - Proposed Strategy and Mandate

Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*)

Moved by Councillor Gaertner

Seconded by Councillor Gilliland

1. That Council Closed Session Report No. CAO20-003 be received; and
2. That the confidential direction to staff be confirmed.

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

Nays (1): Councillor Gallo

Absent (1): Councillor Humfryes

Carried (5 to 1)

5. Confirming By-law

5.1 By-law No. 6287-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on October 27, 2020

Moved by Councillor Thompson

Seconded by Councillor Humfryes

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Gaertner

Seconded by Councillor Kim

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk