



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

Date: Tuesday, November 2, 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
 David Waters, Director of Planning and Development Services*
 Anna Henriques, Manager, Development Planning*
 Patricia De Sario, Town Solicitor*
 Slav Szlapczynski, Associate Solicitor*
 Christina Kapelos, External Legal Counsel*
 Michael de Rond, Town Clerk
 Samantha Yew, Deputy Town Clerk

*Attended electronically

1. Call to Order

The Mayor called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:51 p.m.

Council reconvened into open session at 6:22 p.m.

2. Approval of the Agenda

Moved by Councillor Gilliland

Seconded by Councillor Kim

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 Gilliland

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS21-143 – Proposed Settlement of Minor Variance Appeal, 2573342 Ontario Limited, 107 Ridge Road, Part Lot 20, Plan 132, File Number: MV 2019-25 A, B & C

Carried

4.1 Council Closed Session Report No. PDS21-143 – Proposed Settlement of Minor Variance Appeal, 2573342 Ontario Limited, 107 Ridge Road, Part Lot 20, Plan 132, File Number: MV 2019-25 A, B & C

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)

Moved by Councillor Humfries

Seconded by Councillor Kim

1. That Council Closed Session Report No. PDS21-143 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Gallo

Carried (6 to 0)

5. **Confirming By-law**

5.1 **By-law No. 6385-21 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 2, 2021**

Moved by Councillor Gilliland

Seconded by Councillor Humfryes

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Gilliland

Seconded by Councillor Kim

That the meeting be adjourned at 9:22 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk