



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

Date: Tuesday, November 16, 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
 Allan Downey, Director of Operations*
 Robin McDougall, Director of Community Services*
 John Firman, Manager, Business Support*
 Sara Tienkamp, Manager, Parks and Fleet*
 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 6:35 p.m.

2. Approval of the Agenda

Moved by Councillor Kim

Seconded by Councillor Humfries

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 Humfries

Seconded by Councillor Kim

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

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. OPS21-020 – Land Use Agreements

Carried

4.1 Council Closed Session Report No. OPS21-020 – Land Use Agreements

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 Humfries

Seconded by Councillor Kim

1. That Council Closed Session Report No. OPS21-020 be received; and
2. That the confidential direction to staff be confirmed.

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

Carried (7 to 0)

5. Confirming By-law

5.1 By-law No. 6388-21 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 16, 2021

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Humfries

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk