



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Monday, May 16, 2016

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### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Doug Nadorozny, Chief Administrative Officer, and Lisa Lyons, Town Clerk (Acting)

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Mayor Dawe called the meeting to order at 7:01 p.m.

Council consented to recess at 7:02 p.m. to resolve into a Closed Session meeting and reconvened into open session at 8:56 p.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

**Moved by Councillor Thom**  
**Seconded by Councillor Kim**

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

### 3. DELEGATIONS

None

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

**Moved by Councillor Kim  
Seconded by Councillor Pirri**

THAT Council resolve into Closed Session to consider the following matter:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Developments Inc. – Ontario Municipal Board Appeal

**CARRIED**

**Moved by Councillor Thompson  
Seconded by Councillor Mrakas**

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

**CARRIED**

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Developments Inc. – Ontario Municipal Board Appeal**

**Moved by Councillor Thompson  
Seconded by Councillor Pirri**

THAT the confidential recommendation to staff in respect to Highland Gate Developments Inc. – Ontario Municipal Board Appeal be confirmed.

**On a recorded vote the main motion  
CARRIED**

YEAS: 9

NAYS: 0

VOTING YEAS:

Councillors Abel, Gaertner, Humfries,  
Kim, Mrakas, Pirri, Thom, and Thompson,  
Mayor Dawe

VOTING NAYS:

None

**5. BY-LAWS**

**Moved by Councillor Kim  
Seconded by Councillor Thom**

THAT the following confirming by-law be given first, second, and third readings and enacted:

**5861-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 16, 2016.

**CARRIED**

**6. ADJOURNMENT**

**Moved by Councillor Gaertner  
Seconded by Councillor Abel**

THAT the meeting be adjourned at 8:58 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**LISA LYONS, TOWN CLERK (ACTING)**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 16, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 24, 2016.