



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

**Date:** Tuesday, February 21, 2023  
**Time:** 5:45 p.m.  
**Location:** Council Chambers, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas (Chair)  
 Councillor Wendy Gaertner  
 Councillor Ron Weese  
 Councillor Michael Thompson\*  
 Councillor John Gallo  
 Councillor Harold Kim  
 Councillor Rachel Gilliland (arrived at 5:53 p.m.)\*

**Members Absent:** None

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
 Robin McDougall, Director, Community Services (departed 6:45 p.m.)  
 Slav Szlapczynski, Associate Solicitor (departed 6:45 p.m.)  
 Michael de Rond, Town Clerk

\*Attended electronically

**1. Call to Order**

The Mayor called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:49 p.m.

Councillor Gilliland was present for the Closed Session meeting, but not present when reporting out occurred.

**2. Approval of the Agenda**

**Moved by** Councillor Weese

**Seconded by** Councillor Gallo

That the confidential Council Closed Session agenda be approved with the following addition:

2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Verbal Update from the CAO

**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 Gallo

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

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.CMS23-007 - Aurora Town Square – Contract Negotiations
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Verbal Update from the CAO

**Carried**

#### 4.1 Council Closed Session Report No. CMS23-007 - Aurora Town Square – Contract Negotiations

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 Kim

**Seconded by** Councillor Weese

1. That Closed Session report No. CMS23-007 be received; and
2. That the project budget for Aurora Town Square be increased by \$1,200,000 to \$53,139,700 and that the increase be funded from funds collected as part of the capital campaign; and
3. That Council delegate authority to the CAO to approve contract amendments, typically requiring Council approval, only for the consulting services related to the Aurora Town Square project; and
4. That the closed session report be released publicly as soon as possible.

Yeas (4): Mayor Mrakas, Councillor Weese, Councillor Kim, and Councillor Thompson

Nays (2): Councillor Gallo, and Councillor Gaertner

Absent (1): Councillor Gilliland

**Carried (4 to 2)**

#### 4.2 Verbal Update from the Chief Administrative Officer

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

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

1. That the verbal update from the CAO be received for information.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Absent (1): Councillor Gilliland

Carried (6 to 0)

**5. Confirming By-law**

**5.1 By-law No. 6474-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on February 21, 2023**

**Moved by Councillor Kim**

**Seconded by Councillor Weese**

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by Councillor Gaertner**

**Seconded by Councillor Weese**

That the meeting be adjourned at 7:04 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk