



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

**Date:** Tuesday, January 31, 2023  
**Time:** 5:45 p.m.  
**Location:** Holland Room

**Council Members:** Mayor Tom Mrakas (Chair)  
 Councillor Ron Weese  
 Councillor Rachel Gilliland  
 Councillor Wendy Gaertner  
 Councillor Michael Thompson  
 Councillor John Gallo  
 Councillor Harold Kim (arrived 5:58 p.m.)

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
 Allan Downey, Director, Operational Services  
 Robin McDougall, Director, Community Services  
 Patricia De Sario, Town Solicitor  
 Michael de Rond, Town Clerk

**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 6:09 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Weese

**Seconded by** Councillor Gallo

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 Thompson

**Seconded by** Councillor Gallo

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.CS23-005 - Joint Operations Centre – Salt Dome Litigation

**Carried**

#### 4.1 **Council Closed Session Report No. CS23-005 - Joint Operations Centre - Salt Dome Litigation**

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 Gallo

**Seconded by** Councillor Gilliland

1. That Council Closed Session Report No. CS23-005 be received; and
2. That the confidential direction to staff be confirmed.

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

**Carried (7 to 0)**

### 5. **Confirming By-law**

#### 5.1 **By-law No. 6470-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on January 31, 2023**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Thompson

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Weese

**Seconded by** Councillor Gilliland

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

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk