



**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

Tom Mrakas, Mayor

Michael de Rond, Town Clerk