



Town of Aurora
Council Closed Session Public
Meeting Minutes

Date: Tuesday, April 4, 2023
Time: 6:15 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
 Councillor Ron Weese
 Councillor Rachel Gilliland
 Councillor Wendy Gaertner*
 Councillor Rachel Gilliland
 Councillor John Gallo

Members Absent: Councillor Michael Thompson
 Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer
 Michael de Rond, Town Clerk

*Attended electronically

1. Call to Order

The Mayor called the meeting to order at 6:15 p.m.

Council consented to resolve into a Closed Session at 6:17 p.m.

Council reconvened into open session at 6:25 p.m.

Councillor Gilliland was present for the closed session meeting but absent for reporting out.

2. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Weese

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 Gilliland

Seconded by Councillor Gallo

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

1. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Council Closed Session Report No.CS23-022 - Appointment of Members to the Mayor's Golf Classic Funds Committee

Carried

4.1 Council Closed Session Report No. CS23-022 - Appointment of Members to the Mayor's Golf Classic Funds Committee

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

Moved by Councillor Gallo

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-022 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (3): Councillor Weese, Councillor Gaertner, and Councillor Gallo

Nays (1): Mayor Mrakas

Absent (3): Councillor Thompson, Councillor Kim, and Councillor Gilliland

Voter Type: Majority (Voted), Recorded

Carried (3 to 1)

5. Confirming By-law

5.1 By-law Number 6484-23 Being a By-law to confirm the actions from a Council Closed Session on April 4, 2023

Moved by Councillor Gallo

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Gallo

That the meeting be adjourned at 7:01 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk