



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

Date: Tuesday, July 11, 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 6:11 p.m.)

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Patricia De Sario, Director, Corporate Services/Town Solicitor
Marco Ramunno, Director, Planning and Development Services
Sara Tienkamp, Director, Operational Services
Michael de Rond, Town Clerk

*Attended electronically

1. Call to Order

The Mayor called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:13 p.m.

Item 3 was discussed prior to items 1 and 2.

Items 1 and 2 were discussed, and direction was voted on, together.

2. Approval of the Agenda

Moved by Councillor Weese

Seconded by Councillor Gaertner

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 Weese

Seconded by Councillor Thompson

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

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS23-090 - Property Matter - George Street
2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS23-099 - Additional Information on Property Matter - George Street
3. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS23-092 - Property Matter - Archerhill Court Update

Carried

4.1 Council Closed Session Report No. PDS23-090 - Property Matter - George Street

4.2 Council Closed Session Report No. PDS23-099 - Additional Information on Property Matter - George Street

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*)

Moved by Councillor Gilliland

Seconded by Councillor Weese

1. That Council Closed Session Report Nos. PDS23-090 and PDS23-099 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)

4.3 Council Closed Session Report No. PDS23-092 - Property Matter - Archerhill Court Update

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*)

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That Council Closed Session Report No. PDS23-092 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 Number 6529-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on July 11, 2023

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Weese

Seconded by Councillor Gaertner

That the meeting be adjourned at 7:03 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk