



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

**Date:** Tuesday, August 15, 2023  
**Time:** 5:45 p.m.  
**Location:** Holland Room, Aurora Town Hall

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

**Members Absent:** Councillor Harold Kim

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

\*Attended electronically

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**1. Call to Order**

The Mayor called the meeting to order at 5:45 p.m.

Council consented to resolve into a Closed Session at 5:45 p.m.

Council reconvened into open session at 6:18 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Weese

**Seconded by** Councillor Thompson

That the confidential Special 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 Gallo

**Seconded by** Councillor Thompson

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. CS23-047 - Appeals to Zoning By-law Amendment and Site Plan Applications, L&B Aurora Inc. (ZBA-2019-01 and SP-2020-05)

**Carried**

**4.1 Council Closed Session Report No. CS23-047 - Appeals to Zoning By-law Amendment and Site Plan Applications, L&B Aurora Inc. (ZBA-2019-01 and SP-2020-05)**

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 Thompson

**Seconded by** Councillor Gilliland

1. That Council Closed Session Report No. CS23-047 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Thompson, and Councillor Gallo

Nays (1): Councillor Gaertner

Absent (1): Councillor Kim

**Carried (5 to 1)**

**5. Confirming By-law**

**5.1 By-law Number 6536-23 Being a By-law to confirm actions by Council resulting from a Special Council Closed Session on August 15, 2023**

**Moved by** Councillor Gallo

**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 6:22 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk