



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

Date: Tuesday, September 5, 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
 Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer
 Demetre Rigakos, Manager, Human Resource (departed 6:07 p.m.)
 Slav Szlapczynski, Acting Town Solicitor
 Michael de Rond, Town Clerk

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 6:13 p.m.

2. Approval of the Agenda

Moved by Councillor Gilliland

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 Weese

Seconded by Councillor Thompson

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*) Re; Council Closed Session Report No. CS23-048 - Collective Bargaining Process Update with CUPE 905.01
2. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*) Re; Council Closed Session Report No. CS23-049 - Fulfillment of Vacancy on the Accessibility Advisory Committee

Carried

4.1 **Council Closed Session Report No. CS23-048 - Collective Bargaining Process Update with CUPE 905.01**

Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*)

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CS23-048 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)

4.2 **Council Closed Session Report No. CS23-049 - Fulfillment of Vacancy on the Accessibility Advisory Committee**

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

Moved by Councillor Gallo

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-049 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 6539-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 5, 2023

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Weese

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk