



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

Date: Tuesday, May 28, 2024
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
Councillor Rachel Gilliland
Councillor Wendy Gaertner
Councillor Michael Thompson
Councillor John Gallo
Councillor Harold Kim

Members Absent: Councillor Ron Weese

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Patricia De Sario, Director, Corporate Services/Town Solicitor
Robin McDougall, Director, Community Services (arrived at 6:32 p.m.)
Marco Ramunno, Director, Planning and Development Services (left at 6:32 p.m.)
Lisa Hausz, Manager of Economic Development (left at 6:32 p.m.)
Phil Rose, Manager of Aurora Town Square (arrived at 6:32 p.m.)
Michael de Rond, Town Clerk

1. Call to Order

The Mayor called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:44 p.m.

Councillor Gilliland was present for the closed session meeting but absent when Council reported out in open session.

2. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services 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 Thompson

Seconded by Councillor Gilliland

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

1. PDS24-068 - Property Matters - Updates May 2024

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

2. CMS24-024 - Aurora Town Square Fundraising Update

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

A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act as per Section 239(2)(g) of the *Municipal Act, 2001*.

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Carried

4.1 PDS24-068 - Property Matters - Updates May 2024

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

Moved by Councillor Kim

Seconded by Councillor Thompson

1. That Council Closed Session Report No. PDS24-068 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Absent (2): Councillor Weese and Councillor Gilliland

Carried (5 to 0)

4.2 CMS24-024 - Aurora Town Square Fundraising Update

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

A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act as per Section 239(2)(g) of the *Municipal Act, 2001*.

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Moved by Councillor Kim

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CMS24-024 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Absent (2): Councillor Weese and Councillor Gilliland

Carried (5 to 0)

5. Confirming By-law

5.1 By-law Number 6605-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on May 28, 2024

Moved by Councillor Gallo

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Thompson

Seconded by Councillor Kim

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk