



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

**Date:** Tuesday, June 4, 2024  
**Time:** 5:45 p.m.  
**Location:** Holland Room, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas (Chair)  
Councillor Ron Weese  
Councillor Wendy Gaertner  
Councillor Michael Thompson  
Councillor John Gallo  
Councillor Harold Kim

**Members Absent:** Councillor Rachel Gilliland

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

---

**1. Call to Order**

The Mayor called the meeting to order at 5:49 p.m.

Council consented to resolve into a Closed Session at 5:49 p.m.

Council reconvened into open session at 6:39 p.m.

**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 Gaertner

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

1. CS24-017 - Proposed Settlement – Appeal of Community Benefits Charge By-law

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Section 239(2)(e) of the *Municipal Act, 2001*.

2. PDS24-070 - Property Matter – Further Update – 15217 Yonge Street

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*.

3. CMS24-027 - 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 CS24-017 - Proposed Settlement – Appeal of Community Benefits Charge By-law**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per Section 239(2)(e) of the *Municipal Act, 2001*.

**Moved by** Councillor Gaertner

**Seconded by** Councillor Gallo

1. That Council Closed Session Report No. CS24-017 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Absent (1): Councillor Gilliland

**Carried (6 to 0)**

**4.2 PDS24-070 - Property Matter – Further Update – 15217 Yonge Street**

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 Gaertner

**Seconded by** Councillor Weese

1. That Council Closed Session Report No. PDS24-070 be received; and
2. That the confidential direction to staff be confirmed; and
3. That a capital project in the amount of \$150,000 be created for an environmental assessment.

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

Nays (1): Councillor Kim

Absent (1): Councillor Gilliland

**Carried (5 to 1)**

**4.3 CMS24-027 - 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 Weese

1. That Council Closed Session Report No. CMS24-027 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Absent (1): Councillor Gilliland

**Carried (6 to 0)**

**5. Confirming By-law**

**5.1 By-law Number 6611-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on June 4, 2024**

**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 Kim

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

**Carried**

---

Tom Mrakas, Mayor

---

Michael de Rond, Town Clerk