



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

**Date:** Tuesday, June 18, 2024  
**Time:** 5:45 p.m.  
**Location:** Holland Room, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas\* (left at 6:52 p.m.)  
Councillor Ron Weese (left at 6:52 p.m.)  
Councillor Rachel Gilliland  
Councillor Wendy Gaertner  
Councillor Michael Thompson  
Councillor John Gallo  
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  
Sara Tienkamp, Director, Operational Services  
Michael de Rond, Town Clerk

\*Attended electronically

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**1. Call to Order**

Councillor Thomson assumed the Chair and called the meeting to order at 5:47 p.m.

The meeting was recessed at 6:52 p.m.

The meeting resumed at 8:05 p.m. with Councillor Gilliland in the Chair.

Council reconvened into open session at 9:01 p.m.

**2. Approval of the Agenda**

**Moved by Councillor Weese**

**Seconded by Councillor Kim**

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 Gallo

**Seconded by** Councillor Gaertner

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

**1. PDS24-077 - Property Matter - Parkland Acquisition Update - June 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. CS24-018 - Appeals of Official Plan and Zoning By-law Amendment Applications and Site Plan Application, 65 St. John's Sideroad (OPA-2023-04, ZBA-2023-04 and SP-2023-13)**

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*.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

**Carried**

**4.1 PDS24-077 - Property Matter - Parkland Acquisition Update - June 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 Gallo

**Seconded by** Councillor Gaertner

1. That Council Closed Session Report No. PDS24-077 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (2): Mayor Mrakas, and Councillor Weese

**Carried (5 to 0)**

**4.2 CS24-018 - Appeals of Official Plan and Zoning By-law Amendment Applications and Site Plan Application, 65 St. John's Sideroad (OPA-2023-04, ZBA-2023-04 and SP-2023-13)**

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*.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

1. That Council Closed Session Report No. CS24-018 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (4): Councillor Gilliland, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (2): Mayor Mrakas, and Councillor Gaertner

Absent (1): Councillor Weese

**Carried (4 to 2)**

**5. Confirming By-law**

**5.1 By-law Number 6612-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on June 18, 2024**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Gallo

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Thompson

That the meeting be adjourned at 9:07 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk