



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

Date: Tuesday, July 2, 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
Marco Ramunno, Director, Planning and Development Services
Patricia De Sario, Director, Corporate Services/Town Solicitor
Michael de Rond, Town Clerk
Denise Baker, External Legal Counsel

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 6:16 p.m.

2. Approval of the Agenda

Moved by Councillor Weese

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 Weese

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

1. CS24-019 - 95 Dunning Avenue

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 CS24-019 - 95 Dunning Avenue

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 Weese

Seconded by Councillor Gallo

1. That Council Closed Session Report No. CS24-019 be received; and

2. That the Town Solicitor, with the assistance of an external lawyer, be directed to apply to the courts for an order restraining the contravention of the Town's Zoning By-law in regard to the use of 95 Dunning Avenue.

Carried

5. Confirming By-law

5.1 By-law Number 6617-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on July 2, 2024

Moved by Councillor Gallo
Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim
Seconded by Councillor Gaertner

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk