



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

**Date:** Tuesday, July 9, 2024  
**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 John Gallo\*  
Councillor Harold Kim

**Members Absent:** Councillor Michael Thompson

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
Patricia De Sario, Director, Corporate Services/Town Solicitor  
Robin McDougall, Director, Community Services  
Phil Rose, Manager of Cultural Services  
Michael de Rond, Town Clerk

\*Attended electronically

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**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 6:12 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Gilliland

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 Kim

**Seconded by** Councillor Weese

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

**1. CMS24-029 - Aurora Town Square - Outdoor Square Proposed Name**

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) 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 CMS24-029 - Aurora Town Square - Outdoor Square Proposed Name**

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) 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 Weese

**Seconded by** Councillor Gaertner

1. That Council Closed Session Report No. CMS24-029 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Thompson

**Carried (6 to 0)**

**5. Confirming By-law**

**5.1 By-law Number 6618-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on July 9, 2024**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Kim

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Weese

**Seconded by** Councillor Gaertner

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

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk