



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

Date: Tuesday, September 17, 2024
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Councillor Ron Weese
Councillor Michael Thompson (Chair)
Councillor John Gallo
Councillor Harold Kim

Members Absent: Mayor Tom Mrakas
Councillor Wendy Gaertner
Councillor Rachel Gilliland

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

1. Call to Order

Councillor Thompson assumed the Chair for the meeting in the Mayor's absence.

Councillor Thompson 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 6:10 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 Weese

Seconded by Councillor Gallo

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

1. CMS24-034 - Aurora Town Square - Performance Hall Naming Rights

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*.

2. CMS24-035 - Aurora Town Square - Outdoor Square Naming Rights

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 CMS24-034 - Aurora Town Square - Performance Hall Naming Rights

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 Gallo

1. That Council Closed Session Report No. CMS24-034 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (3): Mayor Mrakas, Councillor Gilliland, and Councillor Gaertner

Carried (4 to 0)

4.2 CMS24-035 - Aurora Town Square - Outdoor Square Naming Rights

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 Gallo

Seconded by Councillor Kim

1. That Council Closed Session Report No. CMS24-035 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (3): Mayor Mrakas, Councillor Gilliland, and Councillor Gaertner

Carried (4 to 0)

5. Confirming By-law

5.1 By-law Number 6630-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 17, 2024

Moved by Councillor Weese

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Weese

Seconded by Councillor Gallo

That the meeting be adjourned at 6:13 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk