



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

Date: Tuesday, November 26, 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 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
Ishita Soneji, Deputy Town Clerk

1. Call to Order

The Mayor called the meeting to order at 5:45 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 Gaertner

Seconded by Councillor Weese

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

1. PDS24-139 - Appeals of Updated Official Plan – 305 Wellington Street East and 245 Edward Street

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*.

Carried

4.1 PDS24-139 - Appeals of Updated Official Plan – 305 Wellington Street East and 245 Edward Street

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 Gallo

Seconded by Councillor Kim

1. That Council Closed Session Report No. PDS24-139 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

5. Confirming By-law

- 5.1 By-law Number 6654-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 26, 2024

Moved by Councillor Thompson
Seconded by Councillor Gallo

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim
Seconded by Councillor Weese

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

Carried

Tom Mrakas, Mayor

Ishita Soneji, Deputy Town Clerk