



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

**Date:** Tuesday, February 11, 2025  
**Time:** 5:30 p.m.  
**Location:** Holland Room, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas\*  
Councillor Ron Weese  
Councillor Rachel Gilliland  
Councillor Wendy Gaertner\*  
Councillor Michael Thompson (Chair)  
Councillor John Gallo  
Councillor Harold Kim

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
Patricia De Sario, Director, Corporate Services/Town Solicitor  
Rachel Wainwright-van Kessel, Director, Finance  
Slav Szlapczynski, Deputy Town Solicitor  
\*Attended Virtually Michael de Rond, Town Clerk

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**1. Call to Order**

The Chair called the meeting to order at 5:30 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:03 p.m.

Councillor Gaertner was present for the closed meeting but absent when reporting out.

**2. Approval of the Agenda**

**Moved by** Councillor Gilliland

**Seconded by** Councillor Weese

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 matter:

1. Verbal Legal Advice Re: February 11, 2025 Special Meeting of Council Report - FIN25-009 - Response to Potential US Tariffs 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 Verbal Legal Advice Re: February 11, 2025 Special Meeting of Council Report - FIN25-009 - Response to Potential US Tariffs**

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 Gilliland

**Seconded by** Councillor Weese

1. That the Verbal Legal Advice regarding Special Meeting of Council Report No. FIN25-009 be received for information.

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

Absent (1): Councillor Gaertner

**Carried (6 to 0)**

**5. Confirming By-law**

**5.1 By-law Number 6670-25 - Being a By-law to confirm actions by Council resulting from a Special Council Closed Session on February 11, 2025**

**Moved by Councillor Gilliland**

**Seconded by Councillor Gallo**

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by Councillor Kim**

**Seconded by Councillor Gallo**

That the meeting be adjourned at 6:03 p.m.

**Carried**

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Michael Thompson, Councillor

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Michael de Rond, Town Clerk