



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

**Date:** Tuesday, January 28, 2025  
**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 Harold Kim

**Members Absent:** Councillor John Gallo

**Other Attendees:** Robin McDougall, Acting Chief Administrative Officer  
Patricia De Sario, Director, Corporate Services/Town Solicitor\*  
Marco Ramunno, Director, Planning and Development Services  
Lisa Hausz, Manager, Economic Development and Policy  
Planning

**\*Attended Virtually** Michael de Rond, Town Clerk

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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 5:47 p.m.

Council reconvened into open session at 6:14 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Weese

**Seconded by** Councillor Gaertner

That the revised 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 Thompson

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

1. PDS25-018 - Appointments to the Aurora Economic Development Corporation's Board of Directors

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) of the *Municipal Act, 2001*.

2. PDS25-021 - Property Matter - 50 Bloomington Road

A proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239(2)(c) of the *Municipal Act, 2001*.

**Carried**

**4.1 PDS25-018 - Appointments to the Aurora Economic Development Corporation's Board of Directors**

Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) of the *Municipal Act, 2001*.

**Moved by** Councillor Weese

**Seconded by** Councillor Kim

1. That Council Closed Session Report No. PDS25-018 be received for information.

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

Absent (1): Councillor Gallo

Carried (6 to 0)

**4.2 PDS25-021 - Property Matter - 50 Bloomington Road**

A proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239(2)(c) of the *Municipal Act, 2001*.

**Moved by** Councillor Thompson

**Seconded by** Councillor Weese

1. That Council Closed Session Report No. PDS25-021 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Gallo

Carried (6 to 0)

**5. Confirming By-law**

**5.1 By-law Number 6664-25 - Being a By-law to confirm actions by Council resulting from a Council Closed Session on January 28, 2025**

**Moved by** Councillor Kim

**Seconded by** Councillor Gilliland

That the confirming by-law be enacted.

Carried

**6. Adjournment**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Gilliland

That the meeting be adjourned at 7:02 p.m.

Carried

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Tom Mrakas, Mayor

Michael de Rond, Town Clerk