

Town of Aurora Special Meeting of Council Minutes

Date: Tuesday, February 11, 2025

Time: 6 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Councillor Michael Thompson (Chair)

Mayor Tom Mrakas* Councillor Ron Weese Councillor Rachel Gilliland

Councillor Wendy Gaertner* (arrived 6:05 p.m.)

Councillor John Gallo Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer

Patricia De Sario, Director, Corporate Services/Town Solicitor

Robin McDougall, Director, Community Services

Marco Ramunno, Director, Planning and Development Services

Sara Tienkamp, Director, Operational Services Rachel Wainwright-van Kessel, Director, Finance

Daniel Bitonti, Acting Manager, Corporate Communications

Michael de Rond, Town Clerk

Linda Bottos, Council/Committee Coordinator

*Attended electronically

1. Call to Order

The Chair called the meeting to order at 6:03 p.m.

2. Land Acknowledgement

Council acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special

relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

Moved by Councillor Weese Seconded by Councillor Gilliland

That the agenda as circulated by Legislative Services be approved.

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

Absent (1): Councillor Gaertner

Carried (6 to 0)

4. 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*.

5. Delegations

None.

6. Consideration of Items Requiring Discussion

6.1 FIN25-009 - Response to Potential U.S. Tariffs

Moved by Mayor Mrakas Seconded by Councillor Gilliland

- 1. That Report No. FIN25-009 be received; and
- 2. That Staff bring forward a by-law to amend the Procurement By-law to the February 25, 2025 Council meeting, which includes the amendments identified in this report, and any other amendments that may be required to implement Council's decision.

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

Carried (7 to 0)

7. Confirming By-law

7.1 By-law Number 6671-25 - Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on February 11, 2025

Moved by Councillor Gilliland Seconded by Mayor Mrakas

That the confirming by-law be enacted.

Carried

8. Adjournment

Moved by Councillor Gallo Seconded by Councillor Kim

That the meeting be adjourned at 6:21 p.m.

Carried

Michael Thompson, Councillor Michael de Rond, Town Clerk