



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

Date: Tuesday, March 25, 2025
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
Councillor Ron Weese
Councillor Rachel Gilliland (arrived at 5:48 p.m.)
Councillor Wendy Gaertner (arrived at 5:48 p.m.)
Councillor Michael Thompson
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 (departed at 6:48 p.m.)
Marco Ramunno, Director, Planning and Development Services (departed at 6:48 p.m.)
Ishita Soneji, Deputy Town Clerk

1. Call to Order

The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:56 p.m.

Councillor Gaertner was present at the closed session meeting but absent when reporting out occurred.

2. Approval of the Agenda

Moved by Councillor Kim
Seconded by Councillor Weese

That the agenda as circulated by Legislative Services be approved, with the exception that Item 4.2 be considered in open session, prior to resolving into Closed Session.

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

Item 4.2 was not considered in Closed Session.

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

1. CMS25-007 - Aurora Historical Society – Hillary House Considerations Update

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*.

2. CS25-001 - Litigation and Claims Summary (January 2021 to December 2024)

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*.

4.1 CMS25-007 - Aurora Historical Society – Hillary House Considerations Update

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 Kim
Seconded by Councillor Gilliland

1. That Council Closed Session Report No. CMS25-007 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Gaertner

Carried (6 to 0)

4.2 CS25-002 - Beaver Management and Risk Mitigation Strategy

The security of the property of the municipality or local board as per Section 239(2)(a) of the *Municipal Act, 2001*

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*.

It was requested that this matter be brought forward to a future Committee of the Whole meeting and not be considered in Closed Session.

Moved by Councillor Gallo

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS25-002 be referred back to staff to be brought forward to a future Committee of the Whole meeting.

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

Absent (1): Councillor Gaertner

Carried (6 to 0)

4.3 CS25-001 - Litigation and Claims Summary (January 2021 to December 2024)

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 Thompson

Seconded by Councillor Gallo

1. That Council Closed Session Report No. CS25-001 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 6680-25 - Being a By-law to confirm actions by Council resulting from a Council Closed Session on March 25, 2025**

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 Kim

That the meeting be adjourned at 7:05 p.m.

Carried

Tom Mrakas, Mayor

Ishita Soneji, Deputy Town Clerk