



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

**Date:** Tuesday, May 17, 2022  
**Time:** 5:45 p.m.  
**Location:** Council Chambers, Aurora Town Hall

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

**Members Absent:** Councillor Harold Kim  
 Councillor Sandra Humfries

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
 John Firman, Manager, Business Support Services\*  
 Patricia De Sario, Town Solicitor\*  
 Michael de Rond, Town Clerk

\*Attended electronically

**1. Call to Order**

The Mayor called the meeting to order at 5:45 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:19 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Thompson

**Seconded by** Councillor Gilliland

That the confidential Council Closed Session agenda 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 Gilliland

**Seconded by** Councillor Gallo

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

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CMS22-028 - Facility Naming Rights Proposal - Aurora Sports Dome

**Carried**

#### 4.1 **Council Closed Session Report No. CMS22-028 - Facility Naming Rights Proposal - Aurora Sports Dome**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)

**Moved by** Councillor Thompson

**Seconded by** Councillor Gaertner

1. That Council Closed Session Report No. CMS22-028 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, Councillor Gilliland, and Councillor Gallo

Absent (2): Councillor Kim, and Councillor Humfries

**Carried (5 to 0)**

### 5. **Confirming By-law**

#### 5.1 **By-law No. 6418-22 Being a By-law to confirm actions by Council resulting from a Council Closed Session on May 17, 2022**

**Moved by** Councillor Gallo  
**Seconded by** Councillor Gaertner

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Thompson  
**Seconded by** Councillor Gilliland

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

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk