



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

Date: Tuesday, May 24, 2022

Time: 5:45 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
Councillor Wendy Gaertner*
Councillor Sandra Humfries
Councillor Michael Thompson
Councillor John Gallo

Members Absent: Councillor Harold Kim
Councillor Rachel Gilliland

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Robin McDougall, Director of Community Services (departed 6:15 p.m.)
John Firman, Manager, Business Support* (departed 6:15 p.m.)
Demetre Rigakos, Manager, Human Resources* (departed 6:15 p.m.)
Phillip Rose, Manager, Aurora Town Square (departed 6:15 p.m.)
Patricia De Sario, Town Solicitor (departed 6:15 p.m.)
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 5:45 p.m.

Council reconvened into open session at 6:41 p.m.

Councillor Gaertner was present for the Closed Session meeting, but not present when reporting out occurred.

2. Approval of the Agenda

Moved by Councillor Humfryes

Seconded by Councillor Thompson

That the confidential Council Closed Session agenda be approved with the following addition:

3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Verbal Update from the CAO

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 Humfryes

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

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. CMS22-024 – Aurora Town Square – Capital Campaign Status Update
2. 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. CMS22-025 – Provision of Cultural Services Agreement Status Update
3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Verbal Update from the CAO

Carried

4.1 Council Closed Session Report No. CMS22-024 - Aurora Town Square - Capital Campaign Status Update

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 Humfryes

1. That Council Closed Session Report No. CMS22-024 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (3): Mayor Mrakas, Councillor Humfryes, and Councillor Thompson

Nays (1): Councillor Gallo

Absent (3): Councillor Kim, Councillor Gaertner, and Councillor Gilliland

Carried (3 to 1)

4.2 Council Closed Session Report No. CMS22-025 - Provision of Cultural Services Agreement Status Update

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*)

Motion to defer

Moved by Councillor Thompson

Seconded by Councillor Gallo

1. That Council Closed Session Report No. CMS22-025 be deferred to a future Closed Session meeting.

Yeas (4): Mayor Mrakas, Councillor Humfryes, Councillor Thompson, and Councillor Gallo

Absent (3): Councillor Kim, Councillor Gaertner, and Councillor Gilliland

Carried (4 to 0)

4.3 Verbal Update from the CAO

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

Moved by Councillor Gallo

Seconded by Councillor Thompson

1. That the verbal update from the CAO be received for information.

Yeas (4): Mayor Mrakas, Councillor Humfryes, Councillor Thompson, and Councillor Gallo

Absent (3): Councillor Kim, Councillor Gaertner, and Councillor Gilliland

Carried (4 to 0)

5. Confirming By-law

5.1 By-law No. 6419-22 Being a By-law to confirm actions by Council resulting from a Council Closed Session on May 24, 2022

Moved by Councillor Humfryes

Seconded by Councillor Gallo

That the confirming bylaw be enacted.

Carried

6. Adjournment

Moved by Councillor Humfryes

Seconded by Councillor Gallo

That the meeting be adjourned at 7:03 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk