Town of Aurora
Council Closed Session Public
Meeting Minutes

Date:	Tuesday, December 13, 2022
Time:	5:45 p.m.
Location:	Holland Room

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

Members Absent:	Councillor Harold Kim

Other Attendees:	Doug Nadorozny, Chief Administrative Officer
	Robin McDougall, Director of Community Services (arrived 6:13 p.m.)
	Marco Ramunno, Director of Planning and Development Services
	Patricia De Sario, Town Solicitor
	Michael de Rond, Town Clerk

*Attended electronically

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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 5:46 p.m.

Council reconvened into open session at 6:36 p.m.

2. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gilliland

That the confidential Council Closed Session agenda be approved.

<div align="right">Carried</div>

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 Gallo
Seconded by Councillor Thompson

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*), and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CS22-045 - Appeals to Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications, 200 Wellington Street West (OPA-2021-06, ZBA-2021-08 and SP-2022-06); and

2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CAO22-004 - Aurora Historical Society Request.

<div align="right">Carried</div>

4.1   Council Closed Session Report No. CS22-045 - Appeals to Official Plan Amendment, Zoning By-law Amendment, and Site Plan Applications, 200 Wellington Street West (OPA-2021-06, ZBA-2021-08 and SP-2022-06)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); and

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*)

Moved by Councillor Gilliland
Seconded by Councillor Weese

1. That Council Closed Session Report No. CS22-045 be received; and

2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Kim

Carried (6 to 0)

4.2 Council Closed Session Report No. CAO22-004 - Aurora Historical Society Request

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

Moved by Councillor Thompson
Seconded by Councillor Gilliland

1. That Council Closed Session Report No. CAO22-004 be received; and

2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Kim

Carried (6 to 0)

5. Confirming By-law

5.1 By-law No. 6464-22 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 13, 2022

Moved by Councillor Gallo
Seconded by Councillor Gaertner

That the confirming by-law be enacted.

Carried

6.   Adjournment

Moved by Councillor Gaertner
Seconded by Councillor Weese

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

Carried

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        Tom Mrakas, Mayor   Michael de Rond, Town Clerk