



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

Date: Tuesday, January 17, 2023

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
Councillor Harold Kim

Other Attendees: Robin McDougall, Acting Chief Administrative Officer
Patricia De Sario, Town Solicitor*
Michael de Rond, Town Clerk

*Attended electronically

1. Call to Order

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

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 5:56 p.m.

2. Approval of the Agenda

Moved by Councillor Gallo

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 Gallo

Seconded by Councillor Thompson

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

1. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CS23-004 - Appointment of Members to Aurora Public Library Board

Carried

4.1 **Council Closed Session Report No. CS23-004 - Appointment of Members to Aurora Public Library Board**

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

Moved by Councillor Gilliland

Seconded by Councillor Gallo

1. That Council Closed Session Report No. CS23-004 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)

5. **Confirming By-law**

5.1 **By-law No. 6467-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on January 17, 2023**

Moved by Councillor Gilliland

Seconded by Councillor Weese

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Thompson

Seconded by Councillor Kim

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

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk