



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

**Date:** Tuesday, April 2, 2024  
**Time:** 5:45 p.m.  
**Location:** Holland Room, Aurora Town Hall

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

**Members Absent:** Councillor Rachel Gilliland  
Councillor John Gallo  
Councillor Harold Kim

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
Michael de Rond, Town Clerk

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Note: Councillor Gilliland was present for the closed session meeting but absent when Council reported out.

**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 5:49 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Weese

**Seconded by** Councillor Gaertner

That the agenda as circulated by Legislative Services 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 Gaertner

**Seconded by** Councillor Thompson

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

**1. CS24-010 - Fulfillment of Vacancy on the Accessibility Advisory Committee**

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

**2. CS24-011 - Fulfillment of Vacancy on the Heritage Advisory Committee**

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

**Carried**

**4.1 CS24-010 - Fulfillment of Vacancy on the Accessibility Advisory Committee**

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

**Moved by** Councillor Gaertner

**Seconded by** Councillor Weese

1. That Council Closed Session Report No. CS24-010 be received; and

2. That the confidential direction to staff be confirmed.

Yeas (4): Mayor Mrakas, Councillor Weese, Councillor Gaertner, and Councillor Thompson

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

**Carried (4 to 0)**

**4.2 CS24-011 - Fulfillment of Vacancy on the Heritage Advisory Committee**

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

**Moved by** Councillor Weese

**Seconded by** Councillor Thompson

1. That Council Closed Session Report No. CS24-011 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (4): Mayor Mrakas, Councillor Weese, Councillor Gaertner, and Councillor Thompson

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

**Carried (4 to 0)**

**5. Confirming By-law**

**5.1 By-law Number 6596-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on April 2, 2024**

**Moved by** Councillor Thompson

**Seconded by** Councillor Weese

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Thompson

That the meeting be adjourned at 7:04 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk