



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

Date: Tuesday, November 19, 2024
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

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: Doug Nadorozny, Chief Administrative Officer*
Marco Ramunno, Director, Planning and Development Services
Slav Szlapczynski, Deputy Town Solicitor
Michael de Rond, Town Clerk
Ishita Soneji, Deputy Town Clerk

*Attended Virtually

1. Call to Order

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

2. Approval of the Agenda

Moved by Councillor Weese
Seconded by Councillor Gallo

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

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

1. PDS24-135 - Land acquisition opportunity for future recreational lands

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

2. PDS24-137 - Property Matter – 27 Mosley Street

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

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

4.1 PDS24-135 - Land acquisition opportunity for future recreational lands

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

Moved by Councillor Thompson

Seconded by Councillor Weese

1. That Council Closed Session Report No. PDS24-135 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

4.2 PDS24-137 - Property Matter – 27 Mosley Street

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

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Moved by Councillor Gallo

Seconded by Councillor Gilliland

1. That Council Closed Session Report No. PDS24-137 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

5. Confirming By-law

5.1 By-law Number 6651-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 19, 2024

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Gaertner

Seconded by Councillor Kim

That the meeting be adjourned at 7:01 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk