



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

**Date:** Tuesday, November 26, 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  
Patricia De Sario, Director, Corporate Services/Town Solicitor  
Marco Ramunno, Director, Planning and Development Services  
Ishita Soneji, Deputy Town Clerk

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**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 Kim

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 Weese

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

1. PDS24-139 - Appeals of Updated Official Plan – 305 Wellington Street East and 245 Edward Street

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

**Carried**

##### 4.1 PDS24-139 - Appeals of Updated Official Plan – 305 Wellington Street East and 245 Edward Street

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

**Moved by** Councillor Gallo  
**Seconded by** Councillor Kim

1. That Council Closed Session Report No. PDS24-139 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 6654-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 26, 2024

**Moved by** Councillor Thompson  
**Seconded by** Councillor Gallo

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Kim  
**Seconded by** Councillor Weese

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

**Carried**

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Tom Mrakas, Mayor

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Ishita Soneji, Deputy Town Clerk