



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

Date: Monday, December 2, 2024
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
Councillor Ron Weese
Councillor Rachel Gilliland* (arrived at 5:48 p.m.)
Councillor Wendy Gaertner
Councillor Michael Thompson (arrived at 6:06 p.m.)
Councillor John Gallo
Councillor Harold Kim

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

*Attended virtually

1. Call to Order

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

Council consented to resolve into a Closed Session at 5:45 p.m.

Council reconvened into open session at 6:15 p.m.

Councillor Gallo was present at the closed session meeting but absent when reporting out occurred.

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

Moved by Councillor Gallo

Seconded by Councillor Weese

That Council resolve into a Closed Session to consider the following matter(s);

1. CS24-036 - Appointment of Members to 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. CS24-037 - Appointment of Members to the Aurora Appeal Tribunal and Property Standards Committee

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

3. CS24-038 - Appointment of Members to the Active Transportation and Traffic Safety 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*.

4. CS24-039 - Appointment of Members to the Committee of Adjustment

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

5. CS24-040 - Appointment of Members to the Community Recognition Review 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*.

6. CS24-041 - Appointment of Members to the Environmental 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*.
7. CS24-042 - Appointment of Members to 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*.
8. CS24-043 - Appointment of Members to the Mayor's Golf Classic Funds Committee
- Personal matters about an identifiable individual, including municipal or local board employees as per Section 239(2)(b) of the *Municipal Act, 2001*.
9. CS24-044 - Appointment of Members to the Parks and Recreation 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 CS24-036 - Appointment of Members to 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*.

4.2 CS24-037 - Appointment of Members to the Aurora Appeal Tribunal and Property Standards Committee

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

4.3 CS24-038 - Appointment of Members to the Active Transportation and Traffic Safety 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*.

4.4 CS24-039 - Appointment of Members to the Committee of Adjustment

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

4.5 CS24-040 - Appointment of Members to the Community Recognition Review 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*.

4.6 CS24-041 - Appointment of Members to the Environmental 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*.

4.7 CS24-042 - Appointment of Members to 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*.

4.8 CS24-043 - Appointment of Members to the Mayor's Golf Classic Funds Committee

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

4.9 CS24-044 - Appointment of Members to the Parks and Recreation 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 the reports considered in items 4.1 – 4.9 be received for information; and,
2. That the confidential direction provided to staff for items 4.1 – 4.9 be confirmed.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gilliland
Absent (1): Councillor Gallo

Carried (6 to 0)

5. Confirming By-law

5.1 By-law Number 6658-24 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 2, 2024

Moved by Councillor Gaertner
Seconded by Councillor Weese

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

Tom Mrakas, Mayor

Michael de Rond, Town Clerk