



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

Date: Tuesday, February 11, 2025
Time: 5:30 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas*
Councillor Ron Weese
Councillor Rachel Gilliland
Councillor Wendy Gaertner*
Councillor Michael Thompson (Chair)
Councillor John Gallo
Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Patricia De Sario, Director, Corporate Services/Town Solicitor
Rachel Wainwright-van Kessel, Director, Finance
Slav Szlapczynski, Deputy Town Solicitor
*Attended Virtually Michael de Rond, Town Clerk

1. Call to Order

The Chair called the meeting to order at 5:30 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:03 p.m.

Councillor Gaertner was present for the closed meeting but absent when reporting out.

2. Approval of the Agenda

Moved by Councillor Gilliland
Seconded by Councillor Weese

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 Weese

Seconded by Councillor Gallo

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

1. Verbal Legal Advice Re: February 11, 2025 Special Meeting of Council Report - FIN25-009 - Response to Potential US Tariffs Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

Carried

4.1 Verbal Legal Advice Re: February 11, 2025 Special Meeting of Council Report - FIN25-009 - Response to Potential US Tariffs

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

Moved by Councillor Gilliland

Seconded by Councillor Weese

1. That the Verbal Legal Advice regarding Special Meeting of Council Report No. FIN25-009 be received for information.

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 Number 6670-25 - Being a By-law to confirm actions by Council resulting from a Special Council Closed Session on February 11, 2025

Moved by Councillor Gilliland

Seconded by Councillor Gallo

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Gallo

That the meeting be adjourned at 6:03 p.m.

Carried

Michael Thompson, Councillor

Michael de Rond, Town Clerk