



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

**Date:** Tuesday, June 21, 2022  
**Time:** 5:45 p.m.  
**Location:** Council Chambers, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas (Chair)  
 Councillor Harold Kim  
 Councillor Wendy Gaertner\* (arrived 6:12 p.m.)  
 Councillor Michael Thompson  
 Councillor Rachel Gilliland  
 Councillor John Gallo

**Members Absent:** Councillor Sandra Humfries

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
 Marco Ramunno, Director of Planning and Development Services  
 Lisa Hausz, Manager, Economic Development and Policy\*  
 Patricia De Sario, Town Solicitor\*  
 Michael de Rond, Town Clerk

\*Attended electronically

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**1. Call to Order**

The Mayor called the meeting to order at 5:48 p.m.

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

Council reconvened into open session at 6:34 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Gilliland

**Seconded by** Councillor Kim

That the confidential Council Closed Session agenda 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 Gilliland

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

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS22-106 – Property Matter Update – 15217 Yonge Street

**Carried**

#### **4.1 Council Closed Session Report No. PDS22-106 – Property Matter Update – 15217 Yonge Street**

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

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

1. That Council Closed Session Report No. PDS22-106 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (6): Mayor Mrakas, Councillor Kim, Councillor Gaertner, Councillor Thompson, Councillor Gilliland, and Councillor Gallo

Absent (1): Councillor Humfries

**Carried (6 to 0)**

### **5. Confirming By-law**

#### **5.1 By-law No. 6425-22 Being a By-law to confirm actions by Council resulting from a Council Closed Session on June 21, 2022**

**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 Thompson

That the meeting be adjourned at 7:03 p.m.

**Carried**

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Tom Mrakas, Mayor

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Michael de Rond, Town Clerk