



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

Date: Tuesday, February 28, 2023
Time: 5:45 p.m.
Location: Council Chambers, 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
Demetre Rigakos, Manager, Human Resources (left at 6:05 p.m.)
Patricia De Sario, Town Solicitor
Michael de Rond, Town Clerk

1. Call to Order

The Mayor called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:24 p.m.

2. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Gilliland

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 Gaertner

Seconded by Councillor Weese

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the Municipal Act, 2001); Re: Council Closed Session Report No.CAO23-003 - CUPE Negotiations – Proposed Strategy and Mandate
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Council Closed Session Report No. CS23-010 - Appointment of Members to the Committee of Adjustment
3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Council Closed Session Report No.CS23-011 - Appointment of Members to the Active Transportation and Traffic Safety Advisory Committee
4. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Council Closed Session Report No.CS23-012 - Appointment of Members to the Parks and Recreation Advisory Committee
5. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Council Closed Session Report No.CS23-013 - Appointment of Members to the Council Compensation Ad-Hoc Committee

Carried

4.1 Council Closed Session Report No. CA023-003 - CUPE Negotiations - Proposed Strategy and Mandate

Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*)

Moved by Councillor Gallo

Seconded by Councillor Weese

1. That Council Closed Session Report No. CA023-003 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 Council Closed Session Report No. CS23-010 - Appointment of Members to the Committee of Adjustment

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

Moved by Councillor Thompson

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CS23-010 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)

4.3 Council Closed Session Report No. CS23-011 - Appointment of Members to the Active Transportation and Traffic Safety Advisory Committee

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

Moved by Councillor Gallo

Seconded by Councillor Gilliland

1. That Council Closed Session Report No. CS23-011 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)

4.4 Council Closed Session Report No. CS23-012 - Appointment of Members to the Parks and Recreation Advisory Committee

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

Moved by Councillor Kim

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-012 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)

4.5 Council Closed Session Report No. CS23-013 - Appointment of Members to the Council Compensation Ad-Hoc Committee

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

Moved by Councillor Gaertner

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-013 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Gallo, and Councillor Kim

Nays (2): Mayor Mrakas, and Councillor Thompson

Carried (5 to 2)

5. **Confirming By-law**

5.1 **By-law No. 6476-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on February 28, 2023**

Moved by Councillor Gaertner

Seconded by Councillor Gallo

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Gaertner

Seconded by Councillor Kim

That the meeting be adjourned at 7:42 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk