



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

Date: Tuesday, March 7, 2023
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 John Gallo
Councillor Harold Kim

Members Absent: Councillor Michael Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Lisa Hausz, Manager, Economic Development and Policy
(departed at 5:47 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.

Councillor Gaertner was present for the Closed Session but absent for reporting out in open session.

2. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Weese

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 Kim

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

1. 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.PDS23-030 - Aurora Business Improvement Area (BIA) Board of Management Appointments, 2023
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.CS23-014 - Appointment of Members to the Accessibility Advisory Committee
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.CS23-015 - Appointment of Members to the Aurora Appeal Tribunal and Property Standards 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.CS23-016 - Appointment of Members to the Community Recognition Review 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.CS23-017 - Appointment of Members to the Heritage Advisory Committee

6. 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.CS23-018 - Appointment of Members to the Environmental Advisory Committee

Carried

4.1 Council Closed Session Report No. PDS23-030 - Aurora Business Improvement Area (BIA) Board of Management Appointments, 2023

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

Moved by Councillor Weese

Seconded by Councillor Gilliland

1. That Council Closed Session Report No. PDS23-030 be received; and
2. That the following individuals be appointed to serve as directors on the Aurora Business Improvement Area Board of Management for the term ending in 2026, in line with the current term of Council, and to succeed any previously appointed directors:
 - Joanne Russo
 - Greg Smith
 - Phiona Durrant
 - Owen Heritage
 - Daniel Lajeunesse
 - Deb Clark
 - Mauro Bucci
 - Ward 1 Councillor Ron Weese
 - Ward 2 Councillor Rachel Gilliland; and
3. That the Manager of Economic Development and Policy be designated as the appointed official of the Town pursuant to paragraph 6.16 of By-law 6128-18, as amended, where the official shall have the right to attend meetings of the Board of Management, participate in deliberations, but is not entitled to vote, be the chair, vice chair or act as a presiding officer at any meeting.

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

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (5 to 0)

4.2 Council Closed Session Report No. CS23-014 - Appointment of Members to the Accessibility 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 Gallo

1. That Council Closed Session Report No. CS23-014 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (5 to 0)

4.3 Council Closed Session Report No. CS23-015 - Appointment of Members to the Aurora Appeal Tribunal and Property Standards 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 Weese

Seconded by Councillor Gallo

1. That Council Closed Session Report No. CS23-015 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (5 to 0)

4.4 Council Closed Session Report No. CS23-016 - Appointment of Members to the Community Recognition Review 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. CS23-016 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (3): Councillor Weese, Councillor Gilliland, and Councillor Gallo

Nays (2): Mayor Mrakas, and Councillor Kim

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (3 to 2)

4.5 Council Closed Session Report No. CS23-017 - Appointment of Members to the Heritage 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 Gaertner

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-017 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (3): Councillor Weese, Councillor Gilliland, and Councillor Gallo

Nays (2): Mayor Mrakas, and Councillor Kim

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (3 to 2)

4.6 Council Closed Session Report No. CS23-018 - Appointment of Members to the Environmental 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 Gilliland
Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-018 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (2): Councillor Gaertner and Councillor Thompson

Carried (5 to 0)

5. Confirming By-law

5.1 By-law No. 6477-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on March 7, 2023

Moved by Councillor Gallo
Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Gilliland
Seconded by Councillor Kim

That the meeting be adjourned at 7:06 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk