



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

**Date:** Tuesday, March 28, 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 Michael Thompson  
Councillor John Gallo  
Councillor Harold Kim (arrived 6:38 p.m.)

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
Marco Ramunno, Director, Planning and Development Services  
(departed 6:36 p.m.)  
Robin McDougall, Director, Community Services (arrived 6:36  
p.m.)  
Phillip Rose, Manager, Aurora Town Square (arrived 6:36 p.m.)  
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 6:42 p.m.

Councillor Kim was absent for the first item of Closed Session and did not vote when reporting out.

**2. Approval of the Agenda**

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 Weese

**Seconded by** Councillor Thompson

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*); Re: Council Closed Session Report No.CS23-019 - Appeals to Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications, 271 Holladay Drive (OPA-2021-04, ZBA-2021-05 and SP-2021-10)
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Council Closed Session Report No.CMS23-008 - Aurora Town Square – Capital Campaign Status Update

**Carried**

**4.1 Council Closed Session Report No. CS23-019 - Appeals to Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications, 271 Holladay Drive (OPA-2021-04, ZBA-2021-05 and SP-2021-10)**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)

**Moved by** Councillor Thompson

**Seconded by** Councillor Gallo

1. That Council Closed Session Report No. CS23-019 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Kim

**Carried (6 to 0)**

**4.2 Council Closed Session Report No. CMS23-008 - Aurora Town Square - Capital Campaign Status Update**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)

**Moved by** Councillor Weese

**Seconded by** Councillor Thompson

1. That Council Closed Session Report No. CMS23-008 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Kim, Councillor Weese, Councillor Gaertner, Councillor Gilliland, Councillor Gallo, and Councillor Thompson

**Carried (7 to 0)**

**5. Confirming By-law**

**5.1 By-law Number 6480-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on March 28, 2023**

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

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