



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

Date: Tuesday, September 5, 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

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Demetre Rigakos, Manager, Human Resource (departed 6:07 p.m.)
Slav Szlapczynski, Acting Town Solicitor
Michael de Rond, Town Clerk

1. Call to Order

The Mayor called the meeting to order at 5:45 p.m.

Council consented to resolve into a Closed Session at 5:45 p.m.

Council reconvened into open session at 6:13 p.m.

2. Approval of the Agenda

Moved by Councillor Gilliland

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 Weese

Seconded by Councillor Thompson

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*) Re; Council Closed Session Report No. CS23-048 - Collective Bargaining Process Update with CUPE 905.01
2. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*) Re; Council Closed Session Report No. CS23-049 - Fulfillment of Vacancy on the Accessibility Advisory Committee

Carried

4.1 Council Closed Session Report No. CS23-048 - Collective Bargaining Process Update with CUPE 905.01

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

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CS23-048 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. CS23-049 - Fulfillment of Vacancy on 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 Gallo

Seconded by Councillor Weese

1. That Council Closed Session Report No. CS23-049 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)

5. Confirming By-law

5.1 By-law Number 6539-23 Being a By-law to confirm actions by Council resulting from a Council Closed Session on September 5, 2023

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Weese

That the meeting be adjourned at 7:02 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk