



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

**Date:** Tuesday, September 19, 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 (arrived 5:51 p.m.)  
Councillor Michael Thompson  
Councillor John Gallo  
Councillor Harold Kim (arrived 6:10 p.m.)

**Other Attendees:** Doug Nadorozny, Chief Administrative Officer  
Patricia De Sario, Director, Corporate Services/Town Solicitor  
Marco Ramunno, Director, Planning and Development Services  
(departed 6:16 p.m.)  
Slav Szlapczynski, Associate Solicitor (departed 6:16 p.m.)  
Demetre Rigakos, Manager, Human Resources (arrived 6:16 p.m.)  
Michael de Rond, Town Clerk

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**1. Call to Order**

The Mayor called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council reconvened into open session at 6:29 p.m.

**2. Approval of the Agenda**

**Moved by** Councillor Thompson

**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 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. CS23-054 - Minor Variance Appeal - 12 Buchanan Crescent
2. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*) Re: Council Closed Session Report No. CS23-060 - Collective Bargaining Process Potential Settlement Update with CUPE 905.01

**Carried**

**4.1 Council Closed Session Report No. CS23-054 - Minor Variance Appeal - 12 Buchanan Crescent**

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 Gallo

**Seconded by** Councillor Thompson

1. That Council Closed Session Report No. CS23-054 be received; and
2. That the confidential direction to staff be confirmed.

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

Nays (1): Councillor Weese

**Carried (6 to 1)**

**4.2 Council Closed Session Report No. CS23-060 - Collective Bargaining  
Process Potential Settlement 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 Weese

1. That Council Closed Session Report No. CS23-060 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 6541-23 Being a By-law to confirm actions by Council  
resulting from a Council Closed Session on September 19, 2023**

**Moved by** Councillor Gallo

**Seconded by** Councillor Kim

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Gaertner

**Seconded by** Councillor Kim

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

**Carried**