



**Town of Aurora
Special Meeting of Council
Minutes**

Date: Tuesday, February 25, 2025
Time: 6 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 (arrived 6:22 p.m.)
Councillor John Gallo
Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Patricia De Sario, Director, Corporate Services/Town Solicitor
Robin McDougall, Director, Community Services
Marco Ramunno, Director, Planning and Development Services
Michael de Rond, Town Clerk
Linda Bottos, Council/Committee Coordinator

1. Call to Order

This meeting served as the Annual General Meeting of the Aurora Economic Development Corporation.

The Mayor called the meeting to order at 6 p.m.

2. Land Acknowledgement

Mayor Mrakas acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these

lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

Moved by Councillor Weese

Seconded by Councillor Gilliland

That the agenda as circulated by Legislative Services be approved.

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

Absent (1): Councillor Thompson

Carried (6 to 0)

4. 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*.

5. Delegations

None.

6. Consideration of Items Requiring Discussion

6.1 PDS25-029 - Aurora Economic Development Corporation Annual Report 2024

Marilee Harris, Chair of the Board of Directors, Aurora Economic Development Corporation (AEDC), presented an overview of the AEDC initiatives and accomplishments through 2024, including Board membership, AEDC's role, its Economic Development Strategic Action Plan and objectives, and the Emerging Aurora campaign and initiatives.

Moved by Councillor Kim

Seconded by Councillor Gilliland

1. That Report No. PDS25-029 be received; and

2. That the governing documents of the Aurora Economic Development Corporation (AEDC), including any by-laws, be updated as described in the Legal Considerations section of this report; and
3. That the appointment of the auditor or the requirement to have a review engagement be waived for the financial year; and
4. That Council appoint the following individuals to the Aurora Economic Development Corporation (AEDC) Board of Directors for a term of three years:
 1. Sreyas Dasika
 2. Matthew Johnson
 3. Leslie Stuart Learmont
 4. Anita Mukherjee

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

Carried (7 to 0)

7. Confirming By-law

7.1 By-law Number 6673-25 - Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on February 25, 2025

Moved by Councillor Gallo

Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

8. Adjournment

Moved by Councillor Gilliland

Seconded by Councillor Weese

That the meeting be adjourned at 6:27 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk