



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

**Date:** Tuesday, March 25, 2025  
**Time:** 5:45 p.m.  
**Location:** Holland Room, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas (Chair)  
Councillor Ron Weese  
Councillor Rachel Gilliland (arrived at 5:48 p.m.)  
Councillor Wendy Gaertner (arrived at 5:48 p.m.)  
Councillor Michael Thompson  
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 (departed at 6:48 p.m.)  
Marco Ramunno, Director, Planning and Development Services (departed at 6:48 p.m.)  
Ishita Soneji, Deputy Town Clerk

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**1. Call to Order**

The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:56 p.m.

Councillor Gaertner was present at the closed session meeting but absent when reporting out occurred.

**2. Approval of the Agenda**

**Moved by** Councillor Kim  
**Seconded by** Councillor Weese

That the agenda as circulated by Legislative Services be approved, with the exception that Item 4.2 be considered in open session, prior to resolving into Closed Session.

**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**

Item 4.2 was not considered in Closed Session.

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

**1. CMS25-007 - Aurora Historical Society – Hillary House Considerations Update**

A proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239(2)(c) of the *Municipal Act, 2001*.

**2. CS25-001 - Litigation and Claims Summary (January 2021 to December 2024)**

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

**4.1 CMS25-007 - Aurora Historical Society – Hillary House Considerations Update**

A proposed or pending acquisition or disposition of land by the municipality or local board as per Section 239(2)(c) of the *Municipal Act, 2001*.

**Moved by** Councillor Kim  
**Seconded by** Councillor Gilliland

1. That Council Closed Session Report No. CMS25-007 be received; and
2. That the confidential direction to staff be confirmed.

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

Absent (1): Councillor Gaertner

**Carried (6 to 0)**

#### **4.2 CS25-002 - Beaver Management and Risk Mitigation Strategy**

The security of the property of the municipality or local board as per Section 239(2)(a) of the *Municipal Act, 2001*

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose as per Section 239(2)(f) of the *Municipal Act, 2001*.

It was requested that this matter be brought forward to a future Committee of the Whole meeting and not be considered in Closed Session.

**Moved by** Councillor Gallo

**Seconded by** Councillor Weese

1. That Council Closed Session Report No. CS25-002 be referred back to staff to be brought forward to a future Committee of the Whole meeting.

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

Absent (1): Councillor Gaertner

**Carried (6 to 0)**

#### **4.3 CS25-001 - Litigation and Claims Summary (January 2021 to December 2024)**

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

**Moved by** Councillor Thompson

**Seconded by** Councillor Gallo

1. That Council Closed Session Report No. CS25-001 be received for information.

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

Absent (1): Councillor Gaertner

**Carried (6 to 0)**

**5. Confirming By-law**

- 5.1 **By-law Number 6680-25 - Being a By-law to confirm actions by Council resulting from a Council Closed Session on March 25, 2025**

**Moved by** Councillor Weese

**Seconded by** Councillor Kim

That the confirming by-law be enacted.

**Carried**

**6. Adjournment**

**Moved by** Councillor Weese

**Seconded by** Councillor Kim

That the meeting be adjourned at 7:05 p.m.

**Carried**

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Tom Mrakas, Mayor

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Ishita Soneji, Deputy Town Clerk