



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

Date: Tuesday, May 13, 2025
Time: 5:45 p.m.
Location: Holland Room, Aurora Town Hall

Council Members: Mayor Tom Mrakas*
Councillor Ron Weese
Councillor Rachel Gilliland
Councillor Wendy Gaertner (arrived at 5:51 p.m.)
Councillor Michael Thompson (Chair)
Councillor John Gallo

Members Absent: 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
Andrew Poray, Manager, Economic Development (left at 6:29 p.m.)
John Firman, Manager, Business Support Services
Michael de Rond, Town Clerk

*Attended virtually

1. Call to Order

Councillor Thompson assumed the Chair.

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

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:53 p.m.

Mayor Mrakas was present at the closed session meeting but absent when reporting out occurred.

2. Approval of the Agenda

Moved by Councillor Gallo

Seconded by Councillor Weese

That the agenda as circulated by Legislative Services 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 Gilliland

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

1. Closed Session Report No. PDS25-056 - Property Matter - 89 Mosley Street

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

2. Closed Session Report No. CMS25-014 - St. Andrew's College Indoor Courts Facility - Partnership Proposal

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Carried

4.1 Closed Session Report No. PDS25-056 - Property Matter - 89 Mosley Street

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Moved by Councillor Gilliland

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. PDS25-056 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, and Councillor Gallo

Absent (2): Mayor Mrakas and Councillor Kim

Carried (5 to 0)

4.2 Closed Session Report No. CMS25-014 - St. Andrew's College Indoor Courts Facility - Partnership Proposal

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 as per Section 239(2)(k) of the *Municipal Act, 2001*.

Moved by Councillor Weese

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CMS25-014 be received for information.

Yeas (5): Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, and Councillor Gallo

Absent (2): Mayor Mrakas and Councillor Kim

Carried (5 to 0)

5. Confirming By-law

5.1 By-law Number 6700-25 - Being a By-law to confirm actions by Council resulting from a Council Closed Session on May 13, 2025

Moved by Councillor Gilliland

Seconded by Councillor Weese

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Weese

Seconded by Councillor Gilliland

That the meeting be adjourned at 7:22 p.m.

Carried

Michael Thompson, Councillor

Michael de Rond, Town Clerk