



**Town of Aurora**  
**Mayor's Golf Classic Funds Committee**  
**Meeting Agenda**

**Date:** November 5, 2021  
**Time:** 10 a.m.  
**Location:** Video Conference

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**Pages**

**1. Procedural Notes**

This meeting will be held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

**2. Approval of the Agenda**

**3. Declarations of Pecuniary Interest and General Nature Thereof**

**4. Receipt of the Minutes**

**4.1. Mayor's Golf Classic Funds Committee Meeting Minutes of July 20, 2021**

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That the Mayor's Golf Classic Funds Committee meeting minutes of July 20, 2021, be received for information.

**5. Delegations**

**6. Matters for Consideration**

**7. Informational Items**

**8. Closed Session**

That the Committee resolve into a Closed Session to consider the following matter:

1. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*);  
Re: Personal Application for Assistance

**9. Adjournment**



**Town of Aurora  
Mayor's Golf Classic Funds Committee  
Meeting Minutes**

**Date:** Tuesday, July 20, 2021  
**Time:** 10 a.m.  
**Location:** Video Conference

**Committee Members:** Koula Koliviras (Chair)  
Barb Allan  
Wendy Browne  
Heidi Schellhorn

**Members Absent:** Rosalyn Gonsalves

**Other Attendees:** Jason Gaertner, Manager, Financial Management  
Samantha Yew, Deputy Town Clerk  
Michael de Rond, Town Clerk

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**1. Procedural Notes**

This meeting was held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

The Chair called the meeting to order at 10:00 a.m.

**2. Approval of the Agenda**

**Moved by** Wendy Browne  
**Seconded by** Barb Allan

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. Receipt of the Minutes****4.1 Mayor's Golf Classic Funds Committee Meeting Minutes of June 24, 2021**

**Moved by** Wendy Browne

**Seconded by** Heidi Schellhorn

That the Mayor's Golf Classic Funds Committee meeting minutes of June 24, 2021, be received for information.

**Carried**

**5. Delegations**

None.

**6. Matters for Consideration**

None.

**7. Informational Items**

None.

**8. Closed Session**

**Moved by** Heidi Schellhorn

**Seconded by** Barb Allan

That the Committee resolve into a Closed Session to consider the following matter:

Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Application from Kinark Child and Family Services

**Carried**

**8.1 Application from Kinark Child and Family Services**

Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*)

**Moved by** Wendy Browne

**Seconded by** Barb Allan

1. That the application from Kinark Child and Family Services be received;  
and
2. That the confidential direction to staff be confirmed.

**Carried**

**9. Adjournment**

**Moved by** Heidi Schellhorn

**Seconded by** Barb Allan

That the meeting be adjourned at 10:17 a.m.

**Carried**