



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

Date: Thursday, November 18, 2021

Time: 10 a.m.

Location: Video Conference

Committee Members: Koula Koliviras (Chair)
 Wendy Browne
 Rosalyn Gonsalves

Members Absent: Barb Allan
 Heidi Schellhorn

Other Attendees: Councillor Wendy Gaertner
 Jason Gaertner, Manager, Financial Management
 Michael de Rond, Town Clerk

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 10:02 a.m.

2. Approval of the Agenda

Moved by Rosalyn Gonsalves

Seconded by Wendy Browne

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 November 5, 2021

Moved by Wendy Browne

Seconded by Rosalyn Gonsalves

That the Mayor's Golf Classic Funds Committee meeting minutes of November 5 2021, be received for information.

Carried

5. Delegations

None.

6. Matters for Consideration

6.1 Application from Welcoming Arms - Community Christmas Dinner

The Committee discussed the application from Welcoming Arms for their annual Community Christmas Dinner and agreed it merited funding.

Moved by Rosalyn Gonsalves

Seconded by Wendy Browne

1. That the application from Welcoming Arms - Community Christmas Dinner be received; and

2. That the funding request be approved in the amount of \$5,000.

Carried

7. Informational Items

None.

8. Adjournment

Moved by Rosalyn Gonsalves

Seconded by Barb Allan

That the meeting be adjourned at 10:09 a.m.

Carried