



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

Date: Tuesday, October 26, 2023

Time: 10 a.m.

Location: Video Conference

Committee Members: Angela Covert (Chair)
Michelle Black
Robert Gaby
Dan Winters

Members Absent: Shaheen Moledina
Abe Reiss (Vice Chair)

Other Attendees: Michael de Rond, Town Clerk
Jason Gaertner, Manager, Financial Management
Jaclyn Grossi, Deputy Town Clerk

1. Call to Order

The Chair called the meeting to order at 10:09 a.m.

2. Land Acknowledgment

The Committee 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 Michelle Black

Seconded by Robert Gaby

That the agenda as circulated by Legislative Services be approved.

Carried

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. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of August 22, 2023

Moved by Robert Gaby

Seconded by Michelle Black

1. That the Mayor's Golf Classic Funds Committee meeting minutes of August 22, 2023, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

7.1 Application from Yellow Brick House; Re: 2023 Break The Silence, Step In My Shoes Walk

Moved by Dan Winters

Seconded by Michelle Black

1. That the Mayor's Golf Classic Funds Committee receive the application from Yellow Brick House; and

2. That the funding request be granted in the amount of \$5,000.00.

Carried

8. Informational Items

None.

9. New Business

None.

10. Closed Session

Moved by Michelle Black

Seconded by Dan Winters

That the Committee resolve into 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: Confidential Memorandum from Town Clerk; Re: Update on Financial Assistance Request

Carried

10.1 Confidential Memorandum from Town Clerk; Re: Update on Financial Assistance Request

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

Moved by Dan Winters

Seconded by Michelle Black

1. That the Update to Personal Application for Assistance be received;
and,
2. That confidential direction to staff be confirmed.

Carried

11. Adjournment

Moved by Robert Gaby

Seconded by Michelle Black

That the meeting be adjourned at 10:48 a.m.

Carried