



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

Date: Thursday, April 28, 2022

Time: 2 p.m.

Location: Video Conference

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

Members Absent: Barb Allan

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

1. Call to Order

The Chair called the meeting to order at 2:02 p.m.

2. Land Acknowledgement

The Committee acknowledged that the meeting took place on the traditional territory of the Anishinaabe, the Haudenosaunee, and the Wendat peoples whose presence here continues to this day. It was noted that Aurora is part of the treaty lands of the Mississaugas of the Credit and the Williams Treaties First Nations, and we thank them for sharing the land.

3. Approval of the Agenda

Moved by Rosalyn Gonsalves
Seconded by Wendy Browne

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 March 31, 2022

Moved by Heidi Schellhorn

Seconded by Rosalyn Gonsalves

That the Mayor's Golf Classic Funds Committee meeting minutes of March 31, 2022, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

7.1 Application from Learning Disabilities Association of York Region

The Committee discussed the application from Learning Disabilities Association of York Region and agreed it merited funding.

Moved by Heidi Schellhorn

Seconded by Wendy Browne

1. That the application from Learning Disabilities of York Region be received; and
2. That the funding request be approved in the amount of \$5,000.00.

Carried

7.2 Application from Crime Stoppers of York Region

The Committee discussed the application from Crime Stoppers of York Region and agreed they would like more information regarding how the application would benefit Aurora residents.

Moved by Wendy Browne
Seconded by Rosalyn Gonsalves

1. That the application from Crime Stoppers of York Region be referred back to staff for more information.

Carried

8. Informational Items

None.

9. Adjournment

Moved by Rosalyn Gonsalves
Seconded by Heidi Schellhorn

That the meeting be adjourned at 2:14 p.m.

Carried