

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

Date: Thursday, May 4, 2023

Time: 10 a.m.

Location: Video Conference

Committee Members: Angela Covert (Chair)

Michelle Black Robert Gaby

Abe Reiss (Vice Chair)

Dan Winters

Members Absent: Shaheen Moledina

Other Attendees: Joanne Witt, York Region Food Network

Jason Gaertner, Manager, Financial Management

Michael de Rond, Town Clerk

1. Call to Order

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

The Chair took control of the meeting at 10:11 a.m.

1.1 Appointment of Committee Chair

Moved by Abe Reiss Seconded by Robert Gaby

1. That Angela Covert be elected as Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2023-2024).

Carried

1.2 Appointment of Committee Vice Chair

Moved by Robert Gaby Seconded by Michelle Black 1. That Abe Reiss be elected as Vice Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2023-2024).

Carried

2. Land Acknowledgement

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 Abe Reiss

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

None.

6. Delegations

None.

7. Matters for Consideration

7.1 Application from York Region Food Network; Re: Community Breakfast Program

The Committee discussed the application from York Region Food Network and agreed it merited funding.

Moved by Robert Gaby Seconded by Dan Winters

- 1. That the Application from York Region Food Network; Re: Community Breakfast Program be received; and
- 2. That the funding request be approved in the amount of \$5,000.00.

Carried

8. Informational Items

None.

9. Adjournment

Moved by Dan Winters Seconded by Abe Reiss

That the meeting be adjourned at 10:21 a.m.

Carried