



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

**Date:** Tuesday, August 22, 2023

**Time:** 10 a.m.

**Location:** Video Conference

**Committee Members:** Angela Covert (Chair)  
Michelle Black  
Robert Gaby  
Shaheen Moledina  
Abe Reiss (Vice Chair)  
Dan Winters

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

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**1. Call to Order**

The Chair called the meeting to order at 10:01 a.m.

**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** Shaheen Moledina

**Seconded by** Dan Winters

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 May 4, 2023**

**Moved by** Abe Reiss

**Seconded by** Robert Gaby

1. That the Mayor's Golf Classic Funds Committee meeting minutes of May 4, 2023, be received for information.

**Carried**

**6. Delegations**

None.

**7. Matters for Consideration**

The only matter for consideration was discussed in Closed Session.

**8. Informational Items**

None.

**9. New Business**

None.

**10. Closed Session**

**Moved by** Shaheen Moledina

**Seconded by** Dan Winters

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

**Carried**

**10.1 Personal Application for Assistance**

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

**Moved by** Robert Gaby

**Seconded by** Michelle Black

1. That the Personal Application for Assistance be deferred to a future Committee meeting.

**Carried**

**11. Adjournment**

**Moved by** Michelle Black

**Seconded by** Dan Winters

That the meeting be adjourned at 10:36 a.m.

**Carried**