



**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

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