

Town of Aurora Community Recognition Review Advisory Committee Meeting Minutes

Date: Wednesday, April 17, 2024

Time: 10 a.m.

Location: Holland Room, Aurora Town Hall

Committee Members: Councillor Ron Weese (Chair)

Diane Buchanan Phiona Durrant Elaine Martini Glenda Raketti Jo-anne Spitzer Patricia Wallace

Other Attendees: Shelley Ware, Supervisor, Special Events

Michael de Rond, Town Clerk

1. Call to Order

The Chair called the meeting to order at 10:03 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 Diane Buchanan Seconded By Patricia Wallace

That the agenda as circulated by Legislative Services be approved.

Carried

4. Declarations of Pecuniary Interest and General Nature Thereof

Phiona Durrant declared conflicts of interest with respect to the Arts and Culture Award, Community Leadership Award and the Inclusivity Award as she had provided nominations or was nominated in each category. Phiona did not participate in the discussion of the items or vote on the winners.

5. Receipt of the Minutes

5.1 Community Recognition Review Advisory Committee Meeting Minutes of November 15, 2023

Moved By Jo-anne Spitzer Seconded By Diane Buchanan

1. That the Community Recognition Review Advisory Committee Meeting Minutes of November 15, 2023, be received for information.

Carried

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None.

7. Matters for Consideration

None.

8. Informational Items

None.

9. Closed Session

Moved By Patricia Wallace Seconded By Diane Buchanan

That the Community Recognition Review Advisory Committee resolve into a Closed Session to consider the following matter:

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

- 1. Arts and Culture Award
- 2. Community Leadership Award
- 3. Good Business Award
- 4. Good Neighbour Award
- 5. Green Award
- 6. Inclusivity Award
- 7. Older Adult Volunteer Award
- 8. Youth Volunteer Award

Carried

9.1 Selection of Award Recipients for the 2024 Community Recognition Awards

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

- 1. Arts and Culture Award
- 2. Community Leadership Award
- 3. Good Business Award
- 4. Good Neighbour Award
- 5. Green Award
- 6. Inclusivity Award
- 7. Older Adult Volunteer Award

8. Youth Volunteer Award

Moved By Elaine Martini Seconded By Diane Buchanan

That the confidential direction to staff be confirmed.

Carried

10. Adjournment

Moved By Patricia Wallace **Seconded By** Jo-anne Spitzer

That the meeting be adjourned at 1:19 p.m.

Carried