

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

Date: Thursday, May 2, 2024

Time: 10 a.m.

Location: Video Conference

Committee Members: Angela Covert (Chair)

Michelle Black Shaheen Moledina Abe Reiss (Vice Chair)

Members Absent: Dan Winters

Robert Gaby

Other Attendees: Jason Gaertner, Manager, Financial Management

Michael de Rond, Town Clerk

1. Call to Order

The Chair called the meeting to order at 10:03 a.m.

Abe Reiss assumed the Chair for item 7.4.

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

Angela Covert declared a conflict of interest with item 7.4 - Application from The Salvation Army and Northridge Community Church; Re: Community Garden as she is employed by the Salvation Army.

5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of March 7, 2024

Moved by Shaheen Moledina Seconded by Abe Reiss

1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of March 7, 2024, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

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

Moved by Abe Reiss Seconded by Michelle Black

1. That the Application from York Region Food Network; Re: Community Breakfast Program be received; and

2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.2 Application from Aurora Lions Club; Re: Purchase of New Barbecues and Trailer for Fundraising/Community Events

Moved by Shaheen Moledina Seconded by Michelle Black

- That the Application from Aurora Lion's Club; Re: Purchase of New Barbecues and Trailer for Fundraising/Community Events be received; and
- 2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.3 Application from Hope House Community Hospice; Re: Hike for Hope

Moved by Shaheen Moledina Seconded by Michelle Black

- 1. That the Application from Hope House Community Hospice; Re: Hike for Hope be received; and
- 2. That the Committee grant the funding request in the amount of \$2,500.00.

Carried

7.4 Application from The Salvation Army and Northridge Community Church; Re: Community Garden

Moved by Shaheen Moledina Seconded by Michelle Black

- 1. That the Application from The Salvation Army and Northridge Community Church; Re: Community Garden be received; and
- 2. That the Committee grant the funding request in the amount of \$3,000.00.

Carried

8. Informational Items

None.

9. New Business

None.

10. Adjournment

Moved by Shaheen Moledina **Seconded by** Abe Reiss

That the meeting be adjourned at 10:25 a.m.

Carried