



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

Date: Wednesday, July 31, 2024

Time: 10 a.m.

Location: Video Conference

Members Absent: Angela Covert (Chair)
Michelle Black
Shaheen Moledina
Abe Reiss (Vice Chair)
Dan Winters

Members Absent: Robert Gaby

Others Present: Jason Gaertner, Manager, Financial Management
Michael de Rond, Town Clerk

1. Call to Order

The Chair called the meeting to order at 10:02 a.m.

The Vice Chair assumed the Chair at 10:11 a.m.

The Chair reassumed the Chair at 10:14 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 Michelle Black

Seconded by Dan Winters

That the agenda as circulated by Legislative Services be approved.

Carried

4. Declarations of Pecuniary Interest and General Nature Thereof

Angela Covert declared a disqualifying interest for item 7.2 - Application from Aurora Cares Community Action Team; Re: Ongoing Support Initiatives as she is a member of the Team. Angela did not participate in the discussion or vote on the matter.

5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of June 26, 2024

Moved by Dan Winters

Seconded by Michelle Black

1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of June 26, 2024, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

7.1 Application from Canadian Mental Health Association York Region and South Simcoe; Re: Mobile Youth Walk-in Clinic

Moved by Michelle Black

Seconded by Abe Reiss

1. That the Application from Canadian Mental Health Association York Region and South Simcoe; Re: Mobile Youth Walk-in Clinic be received; and

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

Carried

7.2 Application from Aurora Cares Community Action Team; Re: Ongoing Support Initiatives

Moved by Dan Winters

Seconded by Shaheen Moledina

1. That the Application from Aurora Cares Community Action Team; Re: Ongoing Support Initiatives be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.3 Application from York Region Children's Fund; Re: 2024 Stay in School Awards Program

Moved by Shaheen Moledina

Seconded by Dan Winters

1. That the Application from York Region Children's Fund; Re: 2024 Stay in School Awards Program be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.4 Application from Empowering Jack Fundraiser; Re: Help Bring Juno Home Campaign

Moved by Dan Winters

Seconded by Michelle Black

1. That the Application from Empowering Jack Fundraiser; Re: Help Bring Juno Home Campaign be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

8. Informational Items

None.

9. New Business

None.

10. Adjournment

Moved by Dan Winters

Seconded by Michelle Black

That the meeting be adjourned at 10:31 a.m.

Carried