



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

**Date:** Thursday, September 5, 2024

**Time:** 10 a.m.

**Location:** Video Conference

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

**Members Absent:** Shaheen Moledina

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

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**1. Call to Order**

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

The Vice-Chair assumed the Chair for item 7.1

**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** Robert Gaby

**Seconded by** Dan Winters

That the revised 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 7.1 - Application from The Salvation Army and Northridge Community Church; Re: Funding Request for Fall 2024 Projects. Angela did not take part in the vote or discussion of Item 7.1.

**5. Receipt of the Minutes**

**5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of July 31, 2024**

**Moved by** Michelle Black

**Seconded by** Dan Winters

1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of July 31, 2024, be received for information.

**Carried**

**6. Delegations**

None

**7. Matters for Consideration**

**7.1 Application from The Salvation Army, Northridge Community Church; Re: Funding Request for Fall 2024 Projects**

**Moved by** Michelle Black

**Seconded by** Robert Gaby

1. That the Application from The Salvation Army, Northridge Community Church; Re: Funding Request for Fall 2024 Projects be received; and

2. That the Committee grant the funding request in the amount of \$2,000.

**Carried**

**8. Informational Items**

None

**9. New Business**

None

**10. Closed Session**

**Moved by Michelle Black**

**Seconded by Abe Reiss**

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 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**

**Moved by Dan Winters**

**Seconded by Michelle Black**

1. That the Personal Application for Assistance be received; and
2. That confidential direction in closed session be confirmed.

**Carried**

**11. Adjournment**

**Moved by Michelle Black**

**Seconded by Dan Winters**

That the meeting be adjourned at 10:39 a.m.

**Carried**