



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

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