



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

Date: Wednesday, December 11, 2024
Time: 10 a.m.
Location: Video Conference

Committee Members: Angela Covert (Chair)
Michelle Black
Robert Gaby
Shaheen Moledina
Dan Winters

Members Absent: Abe Reiss (Vice-Chair)

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 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 Shaheen Moledina

That the agenda as circulated by Legislative Services be approved.

Carried

4. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of September 5, 2024

Moved by Robert Gaby

Seconded by Dan Winters

1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of September 5, 2024, be received for information.

Carried

6. Delegations

None

7. Matters for Consideration

7.1 Application from Learning Disabilities Association of York Simcoe; Re: Funding Request for Summer Camp

Moved by Michelle Black

Seconded by Robert Gaby

1. That the Application from Learning Disabilities Association of York Simcoe; Re: Funding Request for Summer Camp be deferred to a meeting in the new year.

Carried

8. Informational Items

None.

9. New Business

None.

10. Adjournment

Moved by Michelle Black

Seconded by Dan Winters

That the meeting be adjourned at 10:08 a.m.

Carried