

#### **Town of Aurora**

# Mayor's Golf Classic Funds Committee

# **Meeting Minutes**

Date: Wednesday, February 26, 2025

Time: 10 a.m.

Location: Video Conference

Members Present: Angela Covert (Chair)

Elia Elliott

Manuel Veloso (Vice Chair)

Ping Zhang

Members Absent: Robert Gaby

Others present: Jason Gaertner, Manager, Financial Planning

Michael de Rond, Town Clerk

#### 1. Call to Order

The Town Clerk called the meeting to order at 10:05 a.m.

The Chair was passed to the Vice-Chair during item 7.3

## 1.1 Appointment of Committee Chair

Moved by Manuel Veloso Seconded by Elia Elliott

1. That Angela Covert be elected as Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2025-2026).

Carried

#### 1.2 Appointment of Committee Vice Chair

Moved by Angela Covert Seconded by Ping Zhang

1. That Manuel Veloso be elected as Vice Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2025-2026).

Carried

#### 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 Manuel Veloso Seconded by Elia Elliott

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 7.3 - Application from The Salvation Army and Northridge Community Church; Re: Funding Request for 2025 programs. Angela did not take part in the vote or discussion of Item 7.3.

#### 5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of December 11, 2024

# Moved by Manuel Veloso Seconded by Elia Elliott

1. That the Mayor's Golf Classic Funds Committee meeting minutes of December 11, 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 Manuel Veloso Seconded by Elia Elliott

- 1. That the Application from Learning Disabilities Association of York Simcoe; Re: Funding Request for Summer Camp be received; and
- 2. That the Committee approves the request for funding in the amount of \$5,000.00.

Carried

7.2 Application from Hill House Hospice; Re: 2025 Walk for Compassionate Care

Moved by Elia Elliott Seconded by Manuel Veloso

- 1. That the Application from Application from Hill House Hospice; Re: 2025 Walk for Compassionate Care be received; and
- 2. That the Committee approve the request for funding in the amount of \$5,000.00.

Carried

# 7.3 Application from The Salvation Army Northridge Community Church; Re: Funding for 2025 Programs

Moved by Ping Zhang Seconded by Elia Elliott

- That the Application from The Salvation Army Northridge Community Church; Re: Funding for 2025 Programs be received; and
- 2. That the Committee approves the request for funding in the amount of \$5,000.00.

Carried

#### 8. Informational Items

None

#### 9. New Business

There was brief discussion regarding the importance of these funds being used to help Aurora residents in need.

## 10. Adjournment

Moved by Manuel Veloso Seconded by Ping Zhang

That the meeting be adjourned at 10:50 a.m.

Carried