



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

Date: Tuesday, July 20, 2021
Time: 10 a.m.
Location: Video Conference

Committee Members: Koula Koliviras (Chair)
 Barb Allan
 Wendy Browne
 Heidi Schellhorn

Members Absent: Rosalyn Gonsalves

Other Attendees: Jason Gaertner, Manager, Financial Management
 Samantha Yew, Deputy Town Clerk
 Michael de Rond, Town Clerk

1. Procedural Notes

This meeting was held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

The Chair called the meeting to order at 10:00 a.m.

2. Approval of the Agenda

Moved by Wendy Browne

Seconded by Barb Allan

That the agenda as circulated by Legislative Services be approved.

Carried

3. 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*.

4. Receipt of the Minutes

4.1 Mayor's Golf Classic Funds Committee Meeting Minutes of June 24, 2021

Moved by Wendy Browne

Seconded by Heidi Schellhorn

That the Mayor's Golf Classic Funds Committee meeting minutes of June 24, 2021, be received for information.

Carried

5. Delegations

None.

6. Matters for Consideration

None.

7. Informational Items

None.

8. Closed Session

Moved by Heidi Schellhorn

Seconded by Barb Allan

That the Committee resolve into a Closed Session to consider the following matter:

Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Application from Kinark Child and Family Services

Carried

8.1 Application from Kinark Child and Family Services

Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*)

Moved by Wendy Browne
Seconded by Barb Allan

1. That the application from Kinark Child and Family Services be received;
and
2. That the confidential direction to staff be confirmed.

Carried

9. Adjournment

Moved by Heidi Schellhorn
Seconded by Barb Allan

That the meeting be adjourned at 10:17 a.m.

Carried