



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

**Date:** Friday, November 5, 2021

**Time:** 10 a.m.

**Location:** Video Conference

Committee Members: Koula Koliviras (Chair)  
 Barb Allan  
 Wendy Browne  
 Rosalyn Gonsalves

Members Absent: Heidi Schellhorn

Other Attendees: Jason Gaertner, Manager, Financial Management  
 Samantha Yew, Deputy 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 10:05 a.m.

**2. Approval of the Agenda**

**Moved by** Barb Allan

**Seconded by** Rosalyn Gonsalves

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 July 20, 2021

**Moved by** Rosalyn Gonsalves

**Seconded by** Wendy Browne

That the Mayor's Golf Classic Funds Committee meeting minutes of July 20, 2021, be received for information.

**Carried**

#### 5. Delegations

None

#### 6. Matters for Consideration

None

#### 7. Informational Items

None

#### 8. Closed Session

**Moved by** Rosalyn Gonsalves

**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: Personal Application for Assistance

**Carried**

##### 8.1 Personal Application for Assistance

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 Personal Application for Assistance be received; and,

2. That the confidential direction to staff be confirmed.

**Carried**

**9. Adjournment**

**Moved by** Rosalyn Gonsalves

**Seconded by** Barb Allan

That the meeting be adjourned at 10:34 a.m.

**Carried**