



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

Date:	Thursday, July 30, 2020
Time and Location:	10 a.m., Video Conference
Committee Members:	Nancy Harrison (Chair, departed at 11 a.m.), Koula Koliviras (Vice Chair), Barb Allan, Wendy Browne, Rosalyn Gonsalves, Heidi Schellhorn, and Beverley Wood
Member(s) Absent:	None
Other Attendees:	Councillor Wendy Gaertner, Jason Gaertner, Manager of Financial Management Services, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

This meeting was held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

The disbursement of funds being considered by the Mayor's Golf Classic Funds Committee is of the funds generated from the annual Aurora Mayor's Charity Golf Classic Tournament.

The Chair called the meeting to order at 10:04 a.m.

Nancy Harrison relinquished the Chair to Vice Chair Koula Koliviras at 10:14 a.m. and resumed the Chair at 10:16 a.m. during the consideration of Application (d) – Salvation Army.

The Committee consented to resolve into a closed session at 10:26 a.m. and reconvened into an open session at 10:58 a.m.

1. Approval of the Agenda

Moved by Beverley Wood

Seconded by Heidi Schellhorn

That the agenda as circulated by Legislative Services, including the following additional item, be approved:

- Application (g) – York Region Rose of Sharon Services for Young Mothers

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

Nancy Harrison declared a pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50* respecting Item 1(d), as she is employed with the organization. Nancy Harrison did not participate in the discussion or voting of this item.

Barb Allan declared a pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50* respecting Item 1(b), as she is on the organization's Executive Council. Barb Allan did not participate in the discussion or voting of this item.

Beverley Wood declared a pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50* respecting Item 1(b), as she is on the organization's Executive Council. Beverley Wood did not participate in the discussion or voting of this item.

3. Receipt of the Minutes

Mayor's Golf Classic Funds Committee Meeting Minutes of December 5, 2019

Moved by Rosalyn Gonsalves

Seconded by Beverley Wood

That the Mayor's Golf Classic Funds Committee meeting minutes of December 5, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Applications for Review

(a) Abuse Hurts

The Committee reviewed the application and discussed about the allocation of funds as proposed by the organization. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Rosalyn Gonsalves

Seconded by Koula Koliviras

1. That Application (a) be received; and
2. That the Committee grant funding to Abuse Hurts in the amount of \$2,500.

Carried

(b) Welcoming Arms

The Committee reviewed the application and agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Wendy Browne

Seconded by Rosalyn Gonsalves

1. That Application (b) be received; and
2. That the Committee grant funding to Welcoming Arms in the amount of \$5,000.

Carried

(c) Women's Centre of York Region

The Committee reviewed the application and discussed about the various aspects of the organization's programs and activities. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Heidi Schellhorn
Seconded by Beverley Wood

1. That Application (c) be received; and
2. That the Committee grant funding to Women's Centre of York Region in the amount of \$3,000.

Carried

(d) Salvation Army

The Committee reviewed the application and discussed the organization's efforts to use the funds towards COVID-19 pandemic recovery programs. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Barb Allan
Seconded by Beverley Wood

1. That Application (d) be received; and
2. That the Committee grant funding to Salvation Army in the amount of \$2,500.

Carried

(e) Kinark Child and Family Services

(f) Kinark Child and Family Services

The Committee discussed Applications (e) and (f) in Closed Session.

(g) York Region Rose of Sharon Services for Young Mothers

The Committee reviewed the application and agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Rosalyn Gonsalves
Seconded by Heidi Schellhorn

1. That Application (g) be received; and
2. That the Committee grant funding to York Region Rose of Sharon Services for Young Mothers in the amount of \$5,000.

Carried

6. Informational Items

2. Verbal Update from Town Clerk **Re: Committee Updates**

Staff provided an update regarding the available funds thus far and noted that the Aurora Mayor's Charity Golf Classic will not be held this year due to the ongoing pandemic. Staff noted that due to facility closures, formal in-person cheque presentations to the organizations receiving funds as discussed at previous meeting will be suspended.

The Committee and staff discussed about the possible means on how organizations can report back on the utilization of disbursed funds. Staff noted that a requirement for organizations to report back to the Town within a determined timeframe in anyway they deem appropriate regarding how the funds were utilized will be noted on the Application to Receive Funds.

Moved by Beverley Wood
Seconded by Barb Allan

1. That the verbal update regarding Committee Updates be received for information.

Carried

7. Closed Session

Moved by Wendy Browne
Seconded by Beverley Wood

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

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

Carried

**Moved by Koula Koliviras
Seconded by Beverley Wood**

That the Committee meeting be reconvened into an open session to rise and report out from Closed Session.

Carried

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

**Moved by Wendy Browne
Seconded by Heidi Schellhorn**

1. That application (e) be received; and
2. That the confidential direction to staff be confirmed.

Carried

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

**Moved by Wendy Browne
Seconded by Barb Allan**

1. That application (f) be received; and
2. That the confidential direction to staff be confirmed.

Carried

6. Adjournment

Moved by Heidi Schellhorn

Seconded by Rosalyn Gonsalves

That the meeting be adjourned at 11:05 a.m.

Carried