1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the Municipal Conflict of Interest Act.

2. APPROVAL OF THE AGENDA

Moved by Kelly Mathews
Seconded by Ken Turriff

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

3. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016
Moved by Ken Turriff
Seconded by Art Hagopian

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, be received for information.

CARRIED

4. DELEGATIONS
None

5. MATTERS FOR CONSIDERATION
None

6. INFORMATIONAL ITEMS

1. Memorandum from Cash Flow & Investment Co-ordinator/Financial Analyst
Re: Additional Information Requested for Canada 150 Fund (Events)

Staff gave a brief overview of the memorandum, and further detailed the list of proposed enhancements to existing Town events that could be included in the Canada 150 Fund application. The Committee expressed support for the proposed enhancements.

Moved by Ken Turriff
Seconded by Kelly Mathews

THAT the memorandum regarding Additional Information Requested for Canada 150 Fund (Events) be received; and

THAT staff proceed with the Canada 150 Fund application, with the inclusion of the enhancement of existing Town events, as outlined in the memorandum.

CARRIED

Staff gave an overview of the list of proposed legacy features that could be included in the Canada 150 Fund application, and the Committee discussed various aspects of the proposed features. The Committee agreed that some of the proposed legacy features could be combined in the application. The
Committee also agreed to explore the possibility of working with the Aurora Farmers’ Market and Artisan Fair to provide Canada 150-themed programming at the Market throughout the summer to promote the event.

Moved by Damian D’Aguiar
Seconded by Art Hagopian

THAT staff include the following legacy features in the Canada 150 Fund application:

- Monument creation and property naming
- Community Garden
- Management and display of public art

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

Moved by Art Hagopian
Seconded by Kelly Mathews

THAT the meeting be adjourned at 7:55 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.