TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING MINUTES

Date: Thursday, February 11, 2016

Time and Location: 6 p.m., Leksand Room, Aurora Town Hall

Committee Members: Mayor Geoffrey Dawe (ex officio, Chair), Damian D’Aguiar (arrived 6:40 p.m.), Art Hagopian, Kelly Mathews, Natalia Sidlar, Ken Turriff

Member(s) Absent: None

Other Attendees: Councillor Tom Mrakas, Councillor Jeff Thom, Stephen Huycke, Town Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 6:08 p.m.

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 Art Hagopian

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

   CARRIED

3. RECEIPT OF THE MINUTES

   None
4. DELEGATIONS

(a) Stephen Huycke, Town Clerk

Re: Item 1 – Canada 150 Ad Hoc Committee Terms of Reference

Mr. Huycke provided background to the formation of the Canada 150 Ad Hoc Committee and discussed the need to define the role of the Committee and refine its Terms of Reference. The Committee discussed various options and provided suggestions for the Town Clerk to incorporate into the proposed Terms of Reference for Council’s consideration.

5. MATTERS FOR CONSIDERATION

1. Canada 150 Ad Hoc Committee Terms of Reference

Moved by Ken Turriff
Seconded by Kelly Mathews

THAT the Canada 150 Ad Hoc Committee Terms of Reference be received; and

THAT the proposed recommendations as discussed by the Committee regarding its Terms of Reference be presented to Council for consideration.

CARRIED

6. INFORMATIONAL ITEMS


Re: Canada 150 Fund (Events)

Moved by Ken Turriff
Seconded by Kelly Mathews

THAT the memorandum regarding Canada 150 Fund (Events) be received for information.

CARRIED

7. NEW BUSINESS

None
8. ADJOURNMENT

Moved by Damian D’Aguiar
Seconded by Natalia Sidlar

THAT the meeting be adjourned at 7 p.m.

CARRIED

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