TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING MINUTES

Date: Thursday, May 5, 2016

Time and Location: 6:30 p.m., Holland Room, Aurora Town Hall

Committee Members: Mayor Geoffrey Dawe (Chair), Damian D’Aguiar, Art Hagopian, Natalia Sidlar, and Ken Turriff

Member(s) Absent: Kelly Mathews

Other Attendees: Councillor Jeff Thom, Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst, Shelley Ware, Supervisor, Special Events, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 6:38 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 Damian D’Aguiar
   Seconded by Art Hagopian

   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 April 4, 2016
Moved by Ken Turriff
Seconded by Natalia Sidlar

THAT the Canada 150 Ad Hoc Committee meeting minutes of April 4, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

1. Enhancement of Existing Town Events – Round Table Discussion

Staff informed the Committee that the criteria for the Canada 150 Fund application has changed, and noted that the application could be built to a value of approximately $200,000.00. The Committee discussed the possibility of enhancing events that could fit the new application criteria, including Arctic Adventure, Colours of Fall, and Family First Night. The Committee also discussed the possibility of including a military tattoo event, an innovative science fair event, and a pow wow in the application.

2. Legacy Feature – Round Table Discussion

The Committee discussed the possibility of including various legacy features in the application, including trail path signage, a water feature in a park, and a youth public art project for Council Chambers.

6. INFORMATIONAL ITEMS

3. Extract from Council Meeting of April 26, 2016
Re: Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016 and April 4, 2016

Moved by Ken Turriff
Seconded by Damian D’Aguiar
THAT the Extract from Council Meeting of April 26, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016 and April 4, 2016, be received for information.  

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

Moved by Damian D’Aguiar  
Seconded by Art Hagopian

THAT the meeting be adjourned at 7:45 p.m.  

CARRIED

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