



**CANADA 150
AD HOC COMMITTEE
MEETING AGENDA**

THURSDAY, FEBRUARY 11, 2016

6 P.M.

**LEKSAND ROOM
AURORA TOWN HALL**



**TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING AGENDA**

DATE: Thursday, February 11, 2016

TIME AND LOCATION: 6 p.m., Leksand Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

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

3. RECEIPT OF THE MINUTES

4. DELEGATIONS

- (a) **Stephen Huycke, Town Clerk** pg. 1
Re: Item 1 – Canada 150 Ad Hoc Committee Terms of Reference

5. MATTERS FOR CONSIDERATION

- 1. Canada 150 Ad Hoc Committee Terms of Reference** pg. 2

RECOMMENDED:

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

THAT the Committee provide recommendations to Council regarding its
Terms of Reference.

6. INFORMATIONAL ITEMS

- 2. Memorandum from Cash Flow & Investment Co-ordinator/Financial Analyst** pg. 4
Re: Canada 150 Fund (Events)

RECOMMENDED:

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

7. NEW BUSINESS

8. ADJOURNMENT



Legal and Legislative Services
905-727-3123
CSecretariat@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

DELEGATION REQUEST

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: February 11, 2016

SUBJECT: Canada 150 Ad Hoc Committee Terms of Reference

NAME OF SPOKESPERSON: Stephen Huycke, Town Clerk

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

To discuss the Terms of Reference for the Canada 150 Ad Hoc Committee.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

YES NO

IF YES, WITH WHOM?

DATE:

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.



CANADA 150 AD HOC COMMITTEE

TERMS OF REFERENCE

1. PURPOSE

The Canada 150 Ad Hoc Committee is formed for the purpose of coordinating and making recommendations to Council for Town of Aurora events celebrating the 150th anniversary of Confederation.

2. MEMBERSHIP

The Committee shall be comprised of seven (7) members, as follows:

- Two (2) members of Council, including the Mayor and one (1) Councillor; and
- Five (5) citizen members selected by Council.

3. TERM

The term of office will conclude after the final Canada 150 event responsibilities are completed.

4. REMUNERATION

None

5. DUTIES AND FUNCTIONS

The Canada 150 Ad Hoc Committee will act in an advisory capacity to provide input on event activities and promotions, including making recommendations on the allocation of any funds available for the celebration of the 150th anniversary of Confederation.



6. REPORTING

The Committee shall report directly to Council through Committee minutes.

7. MEETING TIMES AND LOCATIONS

The Committee will meet on an as required basis to be determined by the Committee.

8. STAFF SUPPORT

Town staff will provide technical support to the Committee, as required.

The Legal and Legislative Services department will provide administrative support services to the Committee.



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Box 1000
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Town of Aurora
Corporate & Financial Services

MEMORANDUM

DATE: February 11, 2016

TO: Canada 150 Ad Hoc Committee

FROM: Laura Sheardown, Cash Flow & Investment Co-ordinator/ Financial Analyst

RE: **Canada 150 Fund (Events)**

RECOMMENDATIONS

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

COMMENTS

The Government of Canada via the Department of Canadian Heritage (PCH) has created the Canada 150 Fund; a funding initiative that aims to promote Canadian values, culture and history, generate national pride and bring citizens together to celebrate Canada 150.

The goal of the Canada 150 Fund is to create opportunities for Canadians to participate in activities that contribute to building a sense of pride and attachment to Canada. The Canada 150 Fund will support activities such as:

- Celebratory or commemorative activities and events;
- Community building activities and events;
- Sport and active-living activities and events;
- Exhibits;
- Plaques, monuments and permanent installations;
- Ceremonies for site dedications;
- Interpretive programming and tours;
- Documentary films;
- Learning materials and activities;
- Theatrical or musical performances;
- Large-scale artwork projects;
- New Canada 150 fairs and festivals; and
- Specific Canada 150 programming added to regular or recurrent fairs and festivals.

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Canada 150 Fund (Events)

Events can take place any time between now and December 31, 2017, excluding Canada Day celebrations (June 21 to July 1 annually). There is no set application deadline, but applications must be submitted at least 30 weeks prior to the planned event for approval (7 months minimum). We are being encouraged by our program analyst to apply sooner rather than later to ensure a better chance of available funding for our request.