



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

- 2. Memorandum from Cash Flow & Investment Co-ordinator/Financial Analyst**
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.