



TOWN OF AURORA CANADA 150 AD HOC COMMITTEE MEETING MINUTES

Date: Wednesday, March 16, 2016

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

Committee Members: Mayor Geoffrey Dawe (Chair), Art Hagopian, Kelly Mathews (arrived 6:07 p.m.), Natalia Sidlar, and Ken Turriff

Member(s) Absent: Damian D'Aguiar

Other Attendees: Laura Sheardown, Cash Flow & Investment Co-ordinator/
Financial Analyst, Shelley Ware, Supervisor, Special Events,
and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 6:03 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 Natalia Sidlar
Seconded by Art Hagopian

THAT the agenda as circulated by Legal and Legislative Services, ***with the following additions***, be approved:

- Delegation (a) Nancy Black, Aurora Sports Hall of Fame; Re: Sport Legacy Project
- Delegation (b) Shelley Ware, Supervisor, Special Events; Re: SESQUI, A Canada 150 Signature Initiative
- Delegation (c) Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst; Re: Canada 150 Fund Grant Application

CARRIED AS AMENDED

3. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of February 11, 2016

Moved by Natalia Sidlar
Seconded by Ken Turriff

THAT the Canada 150 Ad Hoc Committee meeting minutes of February 11, 2016, be received for information.

CARRIED

4. DELEGATIONS

(a) Nancy Black, Project Manager, Aurora Sports Hall of Fame **Re: Sport Legacy Project**

(Added Item)

Ms. Black provided background regarding the Aurora Sports Hall of Fame and aspects of the Sport Legacy Project as it would relate to the Canada 150 celebrations. She advised that the mandate of the Project is to research, publish, and exhibit Aurora's sport history timeline, including basic information on how each sport started in Canada and in Aurora. Ms. Black noted that help would be needed in the research, sharing, and promotion of this information toward preservation of Aurora's history and the inspiration of future generations, and agreed to provide the Committee with additional information.

Moved by Art Hagopian
Seconded by Ken Turriff

THAT the comments of the delegation by Nancy Black be received for information.

CARRIED

(b) Shelley Ware, Supervisor, Special Events **Re: SESQUI, A Canada 150 Signature Initiative**

(Added Item)

Ms. Ware gave a brief overview of the national plans for celebrating Canada's 150th anniversary of Confederation in 2017, to include fifteen Canada 150 Fund Signature Initiatives, and presented two short videos, "Dream Together" and "What is SESQUI?" She advised that the SESQUI initiative would

engage Canadians through three mobile dome villages that will tour across Canada during 2017. Ms. Ware noted that further information is available at www.sesqui.ca, and that there is an opportunity for the Town to apply to be one of the 175 locations to be included in the SESQUI tour.

Moved by Ken Turriff
Seconded by Kelly Mathews

THAT the comments of the delegation by Shelley Ware be received; and

THAT staff be directed to prepare an application package toward the Town's participation as a SESQUI site.

CARRIED

- (c) Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst**
Re: Canada 150 Fund Grant Application
(Added Item)

Ms. Sheardown provided a brief overview of the grant process and requirements, and requested direction from the Committee in order to develop the application. She suggested that the Committee could build on existing Town events and offered ideas for legacy projects.

Moved by Kelly Mathews
Seconded by Natalia Sidlar

THAT the comments of the delegation by Laura Sheardown be received; and

THAT staff be directed to begin preparing the Canada 150 Fund grant application based on the enhancement of a minimum of four current Town events and the addition of a legacy project.

CARRIED

5. MATTERS FOR CONSIDERATION

1. Canada 150 Ad Hoc Committee Next Steps Round Table Discussion

The Committee discussed various ways in which the Town could celebrate Canada's 150th anniversary, including options for events, legacy projects, and branding and promotion of the SESQUI logo. Staff agreed to provide a draft of the application for the Committee's review at the next meeting.

6. INFORMATIONAL ITEMS

**2. Correspondence from Communities in Bloom Ontario
Re: Celebrate Canada's 150th Anniversary**

**Moved by Ken Turriff
Seconded by Art Hagopian**

THAT the correspondence regarding Celebrate Canada's 150th Anniversary be received for information.

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

**Moved by Ken Turriff
Seconded by Art Hagopian**

THAT the meeting be adjourned at 7:10 p.m.

CARRIED

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