



## 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

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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.