



## **Town of Aurora Canada 150 Ad Hoc Committee Meeting Minutes**

**Date:** Monday, October 3, 2016

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

**Committee Members:** Mayor Geoffrey Dawe (Chair), Ian Bryan, Art Hagopian, Kelly Mathews, and Ken Turriff (arrived 6:33 p.m.)

**Member(s) Absent:** Damian D'Aguiar

**Other Attendees:** Councillor Tom Mrakas, 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 6:31 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 Agenda**

**Moved by Kelly Mathews  
Seconded by Art Hagopian**

That the agenda as circulated by Legislative Services be approved.

**Carried**

### **3. Receipt of Minutes**

**Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016**

**Moved by Art Hagopian**  
**Seconded by Ian Bryan**

That the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

**Carried**

#### **4. Delegations**

**(a) Eric McCartney, Resident**  
**Re: Suggestions for Canada 150 Confederation Celebrations**

Mr. McCartney offered suggestions for potential events and features for the Canada 150 celebration, and noted that a list of his ideas can be found at [www.aurora150.com](http://www.aurora150.com).

**Moved by Art Hagopian**  
**Seconded by Kelly Mathews**

That the comments of the delegation be received for information.

**Carried**

#### **5. Matters for Consideration**

None

#### **6. Informational Items**

##### **1. “Heritage Minutes” by Historica Canada – Discussion**

Ms. Ware gave an overview of the “Heritage Minutes” video segments, and played a segment about Sir John A. McDonald. She noted that the Town has access to 83 segments, and suggested that one relevant segment be played at each Council meeting throughout 2017 in celebration of Canada 150. The Committee discussed ways in which the segments could be used.

**Moved by Art Hagopian**  
**Seconded by Ian Bryan**

1. That the “Heritage Minutes” by Historica Canada – Discussion be received;  
and

2. That staff investigate the usage of “Heritage Minutes” by Historica Canada at Council meetings in 2017.

**Carried**

**2. Memorandum from Cash Flow & Investment Co-ordinator/ Financial Analyst  
Re: Canada 150 Grant Requests**

**Moved by Ken Turriff  
Seconded by Ian Bryan**

Ms. Sheardown gave an overview of the event enhancements and one-time events that were submitted as part of the provincial and federal grant applications. The Committee discussed the funding requests.

1. That the memorandum regarding Canada 150 Grant Requests be received;  
and
2. That the Canada 150 Ad Hoc Committee recommend to Council:

That Council consider a placeholder in the 2017 Capital Budget deliberations in the amount of \$94,000.00, to support the following items, should the requested grant funding be denied:

- Military Tattoo
- Pow Wow
- Special legacy feature (i.e. water feature or clock tower)
- Family First Night fireworks display

**Carried**

**3. Extract from Council Meeting of May 24, 2016  
Re: Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016**

**Moved by Kelly Mathews  
Seconded by Art Hagopian**

1. That the Extract from Council Meeting of May 24, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

**Carried**

## **7. New Business**

Kelly Mathews inquired when the Town will hear back regarding the grant applications. Staff advised that they anticipate a response in January 2017.

## **8. Adjournment**

**Moved by Kelly Mathews**  
**Seconded by Art Hagopian**

That the meeting be adjourned at 7:38 p.m.

**Carried**

Committee recommendations are not binding on the Town unless adopted by Council at a later meeting.