



**Community Recognition
Review
Advisory Committee
Meeting Agenda**

Tuesday, October 25, 2016

2 p.m.

**By-law Boardroom
Aurora Town Hall**

Public Release
October 20, 2016



**Town of Aurora
Community Recognition Review
Advisory Committee
Meeting Agenda**

Date: Tuesday, October 25, 2016
Time and Location: 2 p.m., By-law Boardroom, Aurora Town Hall

1. Declaration of Pecuniary Interest and General Nature Thereof

2. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

3. Receipt of the Minutes

Community Recognition Review Advisory Committee Meeting Minutes of June 14, 2016

Recommended:

That the Community Recognition Review Advisory Committee meeting minutes of June 14, 2016, be received for information.

4. Delegations

5. Matters for Consideration

1. 2017 Awards Event Details – Update and Discussion

Recommended:

That the comments of the Committee regarding the 2017 Awards Event Details – Update and Discussion be referred to staff for consideration.

6. Informational Items

2. Extract from Council Meeting of June 28, 2016

**Re: Community Recognition Review Advisory Committee Meeting
Minutes of June 14, 2016**

Recommended:

1. That the Extract from Council Meeting of June 28, 2016, regarding the Community Recognition Review Advisory Committee meeting minutes of June 14, 2016, be received for information.

7. New Business

8. Adjournment



**TOWN OF AURORA
COMMUNITY RECOGNITION REVIEW
ADVISORY COMMITTEE MEETING MINUTES**

Date: Tuesday, June 14, 2016

Time and Location: 2 p.m., Tannery Room, Aurora Town Hall

Committee Members: Councillor Tom Mrakas (Chair), Diane Buchanan, Brian North, and Jo-anne Spitzer

Members Absent: Councillor Sandra Humfryes (Vice Chair), Steven Hinder, and Tim Jones

Other Attendees: Jennifer Norton, Web Services and Corporate Events Co-ordinator, Shelley Ware, Supervisor, Special Events, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 2:14 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 Diane Buchanan
Seconded by Jo-anne Spitzer**

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

CARRIED

3. RECEIPT OF THE MINUTES

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**Community Recognition Review Advisory Committee Meeting Minutes of
May 10, 2016**

**Moved by Brian North
Seconded by Diane Buchanan**

THAT the Community Recognition Review Advisory Committee Meeting Minutes of
May 10, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

1. 2016 Awards Event – Roundtable Discussion

The Committee discussed various aspects of the 2016 Community Recognition Awards event, including the presentation of awards, invitations, sponsorships and event format, and proposed ideas for the 2017 Community Recognition Awards event.

6. INFORMATIONAL ITEMS

None

7. NEW BUSINESS

The Committee extended thanks to Jennifer Norton for her efforts, and welcomed Shelley Ware in her capacity as new staff liaison to the Committee.

8. ADJOURNMENT

**Moved by Diane Buchanan
Seconded by Brian North**

THAT the meeting be adjourned at 3:44 p.m.

CARRIED

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



**EXTRACT FROM
COUNCIL MEETING OF
TUESDAY, JUNE 28, 2016**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 3, 10, and 17), and 2 were identified as items not requiring separate discussion.

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

THAT the following recommendations with respect to the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of June 21, 2016

THAT the General Committee meeting report of June 21, 2016, be received and the following recommendations carried by the Committee be approved:

**(18) Community Recognition Review Advisory Committee Meeting Minutes of
June 14, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of June 14, 2016, be received for information.

CARRIED