



**Special General Committee
2017 Operating Budget
Meeting Agenda**

**Monday, November 21, 2016
7 p.m.**

**Council Chambers
Aurora Town Hall**



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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. Delegations

**(a) Irene Clement, Chair, Board of Directors, Aurora Community Arboretum
Re: Aurora Community Arboretum Budget Update**

**(b) Javed Khan, Chair, Board of Directors, Aurora Chamber of Commerce
Re: Aurora Chamber of Commerce Business Excellence Awards**

**4. Public Consultation – Open Session – Opportunity for Members
of the Public to Provide Input Regarding the 2017 Budget**

Note: The Director of Financial Services – Treasurer will provide a summary of any email comments from the public received to date.

5. Closed Session

6. Consideration of Items

7. Adjournment

Agenda Items

- 1. 2017 Operating Budget – Aurora Public Library Board (Budget Binder Tab 7); Presentation by Jill Foster, Chief Executive Officer and Secretary-Treasurer, Aurora Public Library Board; and Discussion**

Recommended:

1. That the presentation from the Aurora Public Library Board be received; and
2. That the 2017 Operating Grant to the Aurora Public Library Board in the amount of \$3,767,700 be approved.

- 2. 2017 Operating Budget – Aurora Cultural Centre Board 2017 Operating Grant; Presentation by Craig Mather, President, Board of Directors, and Laura Schembri, Executive Director, Aurora Cultural Centre; and Discussion**

Recommended:

1. That the presentation from the Aurora Cultural Centre Board be received; and
2. That the 2017 Operating Grant to the Aurora Cultural Centre Board in the amount of \$405,600 be approved.

- 3. 2017 Operating Budget – Aurora Historical Society Board 2017 Operating Grant; Presentation by Bill Albino, President, Board of Directors, Aurora Historical Society Board; and Discussion**

Recommended:

1. That the presentation from the Aurora Historical Society Board be received; and
2. That the 2017 Operating Grant to the Aurora Historical Society Board in the amount of \$72,600 be approved.

- 4. 2017 Operating Budget – Departmental Business Plan (Budget Binder Tab 6) Review of Parks, Recreation and Cultural Services**

1. That the 2017 Business Plan for Parks, Recreation and Cultural Services be approved.



Legislative Services
905-727-3123
CSecretariat@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

DELEGATION REQUEST

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Nov 21, 2016

SUBJECT: Aurora Arboretum budget update to Council

NAME OF SPOKESPERSON: Irene Clement, Chair, ACA

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

Aurora Community Arboretum (ACA)

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

To provide a brief update to Council on ACA 2016 achievements and outline budget plans for 2017.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest? YES NO

IF YES, WITH WHOM? Mr Al Downey **DATE:** Nov 2, 2016

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.



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4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Monday, November 21, 2016

SUBJECT: Aurora Chamber of Commerce, Business Excellence Awards

NAME OF SPOKESPERSON: Javed Khan, Chair, Board of Directors

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

Aurora Chamber of Commerce

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

We will be providing an update with the return of the Aurora Chamber of Commerce Business Excellence Awards

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

YES NO

IF YES, WITH WHOM? Michael Thompson and John Abel

DATE: November 17, 2016

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.