



**Canada 150  
Ad Hoc Committee  
Meeting Agenda**

**Wednesday, March 1, 2017  
6:30 p.m.**

**Holland Room  
Aurora Town Hall**



**Town of Aurora**  
**Canada 150 Ad Hoc Committee**  
**Meeting Agenda**

**Date:** Wednesday, March 1, 2017

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

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**1. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

**3. Receipt of the Minutes**

**Canada 150 Ad Hoc Committee Meeting Minutes of October 3, 2016**

**Recommended:**

That the Canada 150 Ad Hoc Committee meeting minutes of October 3, 2016, be received for information.

**4. Delegations**

- (a) **David Heard and Christopher Watts, Residents**  
**Re: The Canadian Songbook on Vinyl – Event Presentation**

## **5. Matters for Consideration**

### **1. Pow Wow Event – Update and Discussion**

#### **Recommended:**

1. That the Pow Wow Event – Update and Discussion be received and the comments of the Committee be referred to staff for consideration.

### **2. Military Tattoo Event – Update and Discussion**

#### **Recommended:**

1. That the Military Tattoo Event – Update and Discussion be received and the comments of the Committee be referred to staff for consideration.

## **6. Informational Items**

### **3. General Committee Report No. FS17-004 – Canada 150 Celebrations Grant and Budget Confirmation**

Note: The Council meeting extract of February 28, 2017, regarding General Committee Report No. FS17-004 dated February 21, 2017, will be provided as an Additional Item to the agenda on March 1, 2017.

#### **Recommended:**

1. That General Committee Report No. FS17-004 – Canada 150 Celebrations Grant and Budget Confirmation be received for information.

### **4. Extract from Council Meeting of October 11, 2016 Re: Canada 150 Ad Hoc Committee Meeting Minutes of October 3, 2016**

#### **Recommended:**

1. That the Extract from Council Meeting of October 11, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of October 3, 2016, be received for information.

**7. New Business**

**8. Adjournment**