



Town of Aurora
Community Recognition Review
Advisory Committee Meeting Minutes

Date: Thursday, July 25, 2019

Time and Location: 11 a.m., Leksand Room, Aurora Town Hall

Committee Members: Erin Cerenzia (Chair) (departed 3:20 p.m.), Diane Buchanan, Paul Martin, Elaine Martini, Jo-anne Spitzer, and Mayor Tom Mrakas

Members Absent: Brian North (Vice Chair)

Other Attendees: Councillor Rachel Gilliland, Shelley Ware, Supervisor, Special Events, and Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 2:09 p.m.

The Chair relinquished the chair to Mayor Mrakas at 3:20 p.m.

1. Approval of the Agenda

Moved by Mayor Mrakas
Seconded by Paul Martin

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50.*

3. Receipt of the Minutes

Community Recognition Review Advisory Committee Meeting Minutes of April 8, 2019

Moved by Elaine Martini

Seconded by Jo-anne Spitzer

That the Community Recognition Review Advisory Committee meeting minutes of April 8, 2019, be received for information.

Carried

4. Delegations

(a) Eric McCartney, Resident

Re: Additional Award Ideas

Mr. McCartney offered suggestions and examples of additional recognition awards for consideration.

Moved by Jo-anne Spitzer

Seconded by Elaine Martini

That the comments of the delegation be received for information.

Carried

5. Matters for Consideration

1. Round Table Discussion

Re: 2019 Awards Event – Debriefing

The Committee and staff reviewed aspects of the 2019 Community Recognition Awards including the nomination process, Citizen of the Year reception, Awards ceremony, and Awards reception.

Staff provided feedback on the event and the Committee discussed areas for improvement regarding the nomination evaluation process, increasing the Citizen of the Year reception attendees, ceremonial logistics, and reception logistics.

The Committee and staff agreed to hold a working group meeting in September 2019 to consider the suitability of the current award categories and other options.

Moved by Jo-anne Spitzer

Seconded by Diane Buchanan

1. That the Round Table Discussion regarding the 2019 Awards Event – Debriefing be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

Carried

6. Informational Items

None

7. Adjournment

Moved by Paul Martin

Seconded by Jo-anne Spitzer

That the meeting be adjourned at 3:22 p.m.

Carried