



Town of Aurora
Community Recognition Review
Advisory Committee Meeting Minutes

Date: Monday, November 4, 2019

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

Committee Members: Erin Cerenzia (Chair), Brian North (Vice Chair), Diane Buchanan, Paul Martin, Elaine Martini, Jo-anne Spitzer, and Mayor Tom Mrakas

Members Absent: None

Other Attendees: Shelley Ware, Supervisor, Special Events, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 11:05 a.m.

1. Approval of the Agenda

Moved by Jo-anne Spitzer
Seconded by Diane Buchanan

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 July 25, 2019

Moved by Elaine Martini

Seconded by Jo-anne Spitzer

That the Community Recognition Review Advisory Committee meeting minutes of July 25, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Round Table Discussion

Re: 2020 Awards Event – Award Categories Review

Staff distributed the draft 2020 Community Recognition Awards Categories & Criteria form and provided details of the discussions held at a working group meeting in September 2019 to consider the suitability of current award categories and other options, including the addition of the Senior Award category.

The Committee and staff reviewed the proposed 2020 awards criteria form, made suggestions to the award descriptions and eligibility criteria for various categories where necessary, and discussed about the addition of the Senior Award category. It was determined that the addition of the Senior Award would be a pronounced addition and would complement the purpose of the award program.

Staff noted that the a report regarding the addition of the new category and the proposed 2020 Community Recognition Awards Categories & Criteria form will be brought to the November 19, 2019 General Committee meeting for Council's consideration.

Moved by Brian North
Seconded by Paul Martin

1. That the Round Table Discussion regarding the 2020 Awards Event – Award Categories Review be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

Carried

6. Informational Items

2. Memorandum from Deputy Town Clerk **Re: Advisory Committee Chair Rotation**

The Committee sought clarification on when the new Chair and Vice-Chair would be appointed, and staff provided a response noting that the new appointments would be carried out at the first Committee meeting in 2020.

Moved by Brian North
Seconded by Elaine Martini

1. That the memorandum regarding Advisory Committee Chair Rotation be received for information.

Carried

7. Adjournment

Moved by Paul Martin
Seconded by Diane Buchanan

That the meeting be adjourned at 11:44 a.m.

Carried