



Town of Aurora
Mayor's Golf Classic Funds Committee
Meeting Minutes

Date:	Thursday, December 5, 2019
Time and Location:	10 a.m., Leksand Room, Aurora Town Hall
Committee Members:	Barb Allan, Wendy Browne, Rosalyn Gonsalves, Nancy Harrison, Koula Koliviras, and Beverley Wood
Member(s) Absent:	Heidi Schellhorn
Other Attendees:	Jason Gaertner, Manager of Financial Management Services, and Michael de Rond, Town Clerk

The Appointment of the Chair and Vice Chair was considered following Delegation (a).

Appointment of Chair and Vice Chair

Moved by Beverley Wood
Seconded by Rosalyn Gonsalves

That Nancy Harrison be appointed as Chair of the Mayor's Golf Classic Funds Committee; and

That Koula Koliviras be appointed as Vice Chair of the Mayor's Golf Classic Funds Committee.

Carried

1. Approval of the Agenda

Moved by Rosalyn Gonsalves
Seconded by Koula Koliviras

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

None

4. Delegations

(a) Michael de Rond, Town Clerk

Re: Committee Orientation

The Town Clerk presented an overview of the roles and responsibilities of an advisory committee, committee members, the chair, and staff. He noted the importance of an advisory committee as a tool for civic engagement and highlighted various aspects of procedure, including the Town's Procedure By-law and the new Code of Conduct for Local Boards.

Moved by Beverley Wood

Seconded by Barb Allan

That the comments of the delegation be received for information.

Carried

5. Matters for Consideration

1. Round Table Discussion

2019 Mayor's Charity Golf Classic Funds – Funding Application and Disbursement Process

The Committee discussed whether there would be a cheque presentation to organizations who receive funding, and a process for reporting how the funds were spent. The Town Clerk agreed to report back regarding this at the next meeting.

There was further discussion regarding whether there is a need for a yearly deadline for applications. The Committee agreed to not impose a deadline and see how that works for the current year.

Moved by Wendy Browne

Seconded by Barb Allan

1. That the Round Table Discussion regarding 2019 Mayor's Charity Golf Classic Funds – Funding Application and Disbursement Process be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

Carried

2. Applications for Review

a) All Kids Can Play

The Committee reviewed the application in detail. There was discussion regarding various aspects of the program and its importance to the community. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Wendy Browne

Seconded by Beverley Wood

1. That Application (a) be received; and
2. That the Committee grant funding to All Kids Can Play in the amount of \$5,000.

Carried

b) Youthspeak

The Committee reviewed the application in detail, and discussed the program and the experiences of the participants. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Moved by Beverley Wood
Seconded by Wendy Browne

1. That Application (b) be received; and
2. That the Committee grant funding to Youthspeak in the amount of \$4,400.

Carried

6. Adjournment

Moved by Rosalyn Gonsalves
Seconded by Beverley Wood

That the meeting be adjourned at 11:05 a.m.

Carried