

TOWN OF AURORA COMMUNITY RECOGNITION REVIEW AD HOC COMMITTEE MEETING MINUTES

Date:	Tuesday, October 13, 2015
Time and Location:	3 p.m., Tannery Room, Aurora Town Hall
Committee Members:	Councillor Tom Mrakas (Chair), Diane Buchanan, Steve Hinder, Tim Jones (arrived 3:05 p.m.), and Jo-anne Spitzer
Members Absent:	Councillor Sandra Humfryes and Brian North
Other Attendees:	Councillor John Abel, Anthony Ierullo, Manager of Long Range & Strategic Planning, Jennifer Norton, Web Services and Corporate Events Co-ordinator, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 3:04 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act.*

2. APPROVAL OF THE AGENDA

Moved by Steve Hinder Seconded by Diane Buchanan

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

Moved by Diane Buchanan Seconded by Jo-anne Spitzer

Community Recognition Review Ad Hoc Committee Meeting Minutes of September 29, 2015

THAT the Community Recognition Review Ad Hoc Committee Meeting Minutes of September 29, 2015, be received for information.

CARRIED

4. **DELEGATIONS**

None

5. MATTERS FOR CONSIDERATION

None

6. INFORMATIONAL ITEMS

1. Memorandum from Manager of Long Range and Strategic Planning Re: Community Recognition Awards Background Information

Moved by Steve Hinder Seconded by Tim Jones

THAT the memorandum regarding Community Recognition Awards Background Information be received for information.

CARRIED

7. NEW BUSINESS

The Committee discussed concepts from past meetings, and further discussed the need for updated and additional award categories, the involvement of community groups when selecting award winners, the branding of the Community Recognition Awards, and potential sponsorship opportunities.

The Committee agreed that the 5-, 10-, and 15-year Volunteer Service Awards be recognized through Members of Council going to the volunteer organizations, when

appropriate, with a certificate, and that only the 20-year+ Volunteer Service Awards be awarded at the Community Recognition Awards ceremony.

The Chair encouraged the Committee to consider options for award selection committees and sponsorship opportunities for the next meeting.

Staff agreed to report back to the Committee with a draft plan for 2016 Community Recognition Awards format.

8. ADJOURNMENT

Moved by Tim Jones Seconded by Steve Hinder

THAT the meeting be adjourned at 4:11 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.