



## **TOWN OF AURORA CANADA 150 AD HOC COMMITTEE MEETING MINUTES**

**Date:** Monday, April 4, 2016

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

**Committee Members:** Mayor Geoffrey Dawe (Chair), Damian D'Aguiar (arrived at 6:10 p.m.), Art Hagopian, Kelly Mathews, and Ken Turriff

**Member(s) Absent:** Natalia Sidlar

**Other Attendees:** Councillor John Abel, Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst, Shelley Ware, Supervisor, Special Events, and Samantha Yew, Council/Committee Secretary

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The Chair called the meeting to order at 6:03 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 Kelly Mathews  
Seconded by Ken Turriff**

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

**CARRIED**

### **3. RECEIPT OF THE MINUTES**

**Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016**

**Moved by Ken Turriff**  
**Seconded by Art Hagopian**

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, be received for information.

**CARRIED**

**4. DELEGATIONS**

None

**5. MATTERS FOR CONSIDERATION**

None

**6. INFORMATIONAL ITEMS**

**1. Memorandum from Cash Flow & Investment Co-ordinator/Financial Analyst**  
**Re: Additional Information Requested for Canada 150 Fund (Events)**

Staff gave a brief overview of the memorandum, and further detailed the list of proposed enhancements to existing Town events that could be included in the Canada 150 Fund application. The Committee expressed support for the proposed enhancements.

**Moved by Ken Turriff**  
**Seconded by Kelly Mathews**

THAT the memorandum regarding Additional Information Requested for Canada 150 Fund (Events) be received; and

THAT staff proceed with the Canada 150 Fund application, with the inclusion of the enhancement of existing Town events, as outlined in the memorandum.

**CARRIED**

Staff gave an overview of the list of proposed legacy features that could be included in the Canada 150 Fund application, and the Committee discussed various aspects of the proposed features. The Committee agreed that some of the proposed legacy features could be combined in the application. The

Committee also agreed to explore the possibility of working with the Aurora Farmers' Market and Artisan Fair to provide Canada 150-themed programming at the Market throughout the summer to promote the event.

**Moved by Damian D'Aguiar**  
**Seconded by Art Hagopian**

THAT staff include the following legacy features in the Canada 150 Fund application:

- Monument creation and property naming
- Community Garden
- Management and display of public art

**CARRIED**

**7. NEW BUSINESS**

None

**8. ADJOURNMENT**

**Moved by Art Hagopian**  
**Seconded by Kelly Mathews**

THAT the meeting be adjourned at 7:55 p.m.

**CARRIED**

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