

# TOWN OF AURORA COMMUNITY RECOGNITION REVIEW ADVISORY COMMITTEE MEETING MINUTES

Date: Tuesday, May 10, 2016

**Time and Location:** 3 p.m., Tannery Room, Aurora Town Hall

Committee Members: Councillor Tom Mrakas (Chair), Diane Buchanan, Tim Jones

(arrived 3:35 p.m.), Brian North, and Jo-anne Spitzer

Members Absent: Councillor Sandra Humfryes (Vice Chair) and Steven Hinder

Other Attendees: Jennifer Norton, Web Services and Corporate Events Co-

ordinator, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 3:05 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 Diane Buchanan Seconded by Jo-anne Spitzer

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

**CARRIED** 

#### 3. RECEIPT OF THE MINUTES

Community Recognition Review Advisory Committee Meeting Minutes of March 22, 2016

### Moved by Brian North Seconded by Diane Buchanan

THAT the Community Recognition Review Advisory Committee Meeting Minutes of March 22, 2016, be received for information.

**CARRIED** 

### 4. **DELEGATIONS**

None

### 5. MATTERS FOR CONSIDERATION

### 1. 2016 Awards Event – Sponsorship Update and Discussion

Staff provided an update regarding the food sponsorships for the event.

### Moved by Brian North Seconded by Diane Buchanan

THAT the 2016 Awards Event – Sponsorship Update and Discussion be received and the comments of the Committee be referred to staff for consideration.

CARRIED

### 2. 2016 Awards Event – Video/Presentation Update and Discussion

Staff provided an update regarding the video segments, award formats, and other logistics of the event.

### Moved by Diane Buchanan Seconded by Brian North

THAT the 2016 Awards Event – Video/Presentation Update and Discussion be received and the comments of the Committee be referred to staff for consideration.

**CARRIED** 

### 3. 2016 Awards Event – Discussion re Debrief Meeting and Next Steps

Staff and the Committee discussed roles that Committee members could fill during the event. The Committee discussed the accessibility features of the event.

### Moved by Diane Buchanan Seconded by Brian North

THAT the 2016 Awards Event – Discussion re Debrief Meeting and Next Steps be received and the comments of the Committee be referred to staff for consideration.

**CARRIED** 

### 4. 2016 Awards Event – Roundtable Discussion

The Committee discussed possible dates for a debriefing meeting after the event.

## Moved by Diane Buchanan Seconded by Brian North

THAT the 2016 Awards Event – Roundtable Discussion be received and the comments of the Committee be referred to staff for consideration.

### 6. INFORMATIONAL ITEMS

### Extract from Council Meeting of April 26, 2016 Re: Community Recognition Review Advisory Committee Meeting Minutes of March 22, 2016

Moved by Tim Jones Seconded by Diane Buchanan

THAT the Extract from Council Meeting of April 26, 2016, regarding the Community Recognition Review Advisory Committee meeting minutes of March 22, 2016, be received for information.

CARRIED

### 7. NEW BUSINESS

None

### 8. ADJOURNMENT

Moved by Diane Buchanan Seconded by Brian North

THAT the meeting be adjourned at 3:39 p.m.

**CARRIED** 

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