



Caledon Council Community Golf Tournament Committee Report
Tuesday, December 3, 2019
11:00 a.m.
Council Chamber, Town Hall

Chair: Councillor N. deBoer
Vice-Chair: Councillor L. Kiernan
Mayor A. Thompson
Councillor I. Sinclair (absent)
Councillor J. Downey
Councillor C. Early
Councillor J. Innis (arrived at 11:09 a.m.)
Councillor A. Groves (absent)
Councillor T. Rosa (absent)

Acting Chief Administrative Officer: Carey Herd
Manager, Legislative Services/Deputy Clerk: A. Fusco
General Manager, Strategic Initiatives: D. Arbuckle
Treasurer, Finance and Infrastructure Services: H. Haire
Coordinator, Corporate Sponsorship and Events: K. Hayashi
Coordinator, Council Committee: T. Kobikrishna
Acting Manager, Revenue: G. Lee

CALL TO ORDER

Chair N. DeBoer called the meeting to order at 11:07 a.m.

DECLARATION OF PECUNIARY INTEREST

None.

REGULAR BUSINESS

The Caledon Council Community Golf Tournament Committee recommends adoption of the following recommendation:

Staff Report 2019-0267: 2019 Caledon Council Community Golf Tournament Financials

Moved by: Mayor A. Thompson – Seconded by: Councillor J. Downey

That the Financials attached as Schedule A to Committee Report 2019-0267 be received;
and

That staff be authorized to transfer 75% of the net revenues from the 2019 Caledon Council Community Golf Tournament, in the amount of \$61, 430, to the Great War Flying Museum upon receipt of and in accordance with the payment schedule in a fully executed primary funding agreement.

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on December 17, 2019.

ADJOURNMENT

The meeting adjourned at 11:12 a.m.