SPECIAL GENERAL COMMITTEE MEETING
AGENDA

TUESDAY, AUGUST 9, 2016
5:30 P.M.

LEKSAND ROOM
AURORA TOWN HALL
1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legislative Services be approved.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matters:

1. The education and training of Members, provided that no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council; (section 239(3.1) of the Municipal Act, 2001); Trends and Key Issues in Corporate Governance Presentation (Note: External educational consultant will be present.)

4. ADJOURNMENT
Trends and Key Issues in Corporate Governance

Aurora City Council and Staff
Special General Committee - Closed Session
Governance Session with Richard Leblanc
Aurora Town Hall - Leksand Room
5:30-7:00pm

Richard Leblanc, CMC, BSc, MBA, LLB, JD, LLM, PhD
Associate Professor, Law, Governance & Ethics,
York University, and
Independent Advisor to Boards of Directors
Agenda

1. Governance red flags and failure;
2. Board composition and renewal;
3. Shareholder engagement, activism & strategy;
4. Changes to executive compensation;
5. Changes to risk management;
6. Risk-adjusted compensation;
7. Risk limits, roles, responsibilities, implementation;
8. Technology: social media, BYOD, cyber, reputation;
9. Tone at the top and ethics;
10. Board Dynamics.