



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes

Date:	Tuesday, October 10, 2017
Time and Location:	10 a.m., Holland Room, Aurora Town Hall
Committee Members:	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, Bill Hogg, and Terry Jones
Member(s) Absent:	None
Other Attendees:	Dan Elliott, Director of Financial Services, Vesna Barbe, Acting Manager of Human Resources and Michael de Rond, Town Clerk

The Chair called the meeting to order at 10 a.m.

1. Approval of the Agenda

Moved by Bill Hogg
Seconded by Steve Hinder

That the agenda, as circulated by Legislative Services, be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of September 26, 2017

Moved by Bill Hogg

Seconded by Anna Lozyk Romeo

That the Governance Review Ad Hoc Committee meeting minutes of September 26, 2017, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Round Table Discussion

Re: Council Compensation

The Committee was provided draft copies of a final report regarding Council compensation. The Committee discussed the appropriateness of transition payments to the Mayor, as well as policies around long-term disability and accident insurance coverage. The Committee further discussed the salient points of the Council compensation process that should be articulated in the report.

Moved by Terry Jones

Seconded by Anna Lozyk Romeo

1. That the Round Table Discussion regarding Council Compensation be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

Carried

6. Informational Items

None

7. New Business

The Chair recognized and thanked members of the Committee and Town staff for their contributions to the Committee.

8. Adjournment

Moved by Steve Hinder
Seconded by Anna Lozyk Romeo

That the meeting be adjourned at 11:30 a.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council.