



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, October 31, 2017
11 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
October 27, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, October 31, 2017

Time and Location: 11 a.m., Holland Room, Aurora Town Hall

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of October 10, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of October 10, 2017, be received for information.

4. Delegations

5. Matters for Consideration

1. Extract from Council Meeting of October 24, 2017

Re: Motion (c) Councillor Humfryes, Re: Reduction of Council Size

Recommended:

1. That the Extract from Council Meeting of October 24, 2017, regarding Motion (c) Councillor Humfryes, Re: Reduction of Council Size, be received; and
2. That the comments of the Committee be referred to staff for consideration and action as appropriate.

6. Informational Items

2. Extract from Council Meeting of October 24, 2017

Re: Governance Review Ad Hoc Committee Meeting Minutes of September 12, 2017, and September 26, 2017

Recommended:

1. That the Extract from Council Meeting of October 24, 2017, regarding Governance Review Ad Hoc Committee Meeting Minutes of September 12, 2017, and September 26, 2017, be received for information.

7. New Business

8. Adjournment



**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
Tuesday, October 10, 2017

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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.



**Extract from
Council Meeting of
Tuesday, October 24, 2017**

8. Motions

(c) Councillor Humfryes

Re: Reduction of Council Size

Moved by Councillor Humfryes

Seconded by Councillor Pirri

Whereas Council deemed it appropriate to undertake a review of the Town's governance model to ensure that it best serves the future needs of our residents; and

Whereas in the 2014 municipal election a question was put on the ballot asking voters if they were in favour of reducing the number of Aurora Councillors from eight (8) to six (6); and

Whereas nearly two-thirds of those who voted said they were in favour of reducing the size of Council; and

Whereas any substantive changes to the governance structure of Aurora Town Council would need to be passed by a by-law on or before December 31, 2017;

1. Now Therefore Be It Hereby Resolved That the composition of the Council of The Corporation of the Town of Aurora be changed from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors; and
2. Be It Further Resolved That the change in the composition of Council come into force for the 2018 municipal election in accordance with the provisions of the *Municipal Act*; and
3. Be It Further Resolved That staff be directed to bring forward the necessary by-law prior to December 31, 2017, to change the composition of Council for The Corporation of the Town of Aurora from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors.

Carried



**Extract from
Council Meeting of
Tuesday, October 24, 2017**

5. Consent Agenda

**Moved by Councillor Thom
Seconded by Councillor Thompson**

C1. General Committee Meeting Report of October 17, 2017

1. That the General Committee meeting report of October 17, 2017, be received and the following recommendations carried by the Committee be approved:

(C3) Governance Review Ad Hoc Committee Meeting Minutes of September 12, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of September 12, 2017, be received for information.

(C4) Governance Review Ad Hoc Committee Meeting Minutes of September 26, 2017

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

Carried