



**Governance Review  
Ad Hoc Committee  
Meeting Agenda**

**Tuesday, September 12, 2017  
9 a.m.**

**Holland Room  
Aurora Town Hall**



**Town of Aurora**  
**Governance Review Ad Hoc Committee**  
**Meeting Agenda**

**Date:** Tuesday, September 12, 2017

**Time and Location:** 9 a.m., Holland Room, Aurora Town Hall

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**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 June 6, 2017**

**Recommended:**

That the Governance Review Ad Hoc Committee meeting minutes of June 6, 2017, be received for information.

**4. Delegations**

**5. Matters for Consideration**

1. **Extract from Council Meeting of June 27, 2017**  
**Re: GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review**

**Recommended:**

1. That the Extract from Council Meeting of June 27, 2017, regarding GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review, be received for information.

2. **Round Table Discussion**  
**Re: Next Steps**

**Recommended:**

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

## **6. Informational Items**

3. **Extracts from Council Meeting of July 11, 2017**  
**Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017**

**Recommended:**

1. That the Extracts from Council Meeting of July 11, 2017, regarding the Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017, be received for information.

4. **Extract from Council Meeting of July 11, 2017**  
**Re: Summary of Committee Recommendations Report No. 2017-06, Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017**

**Recommended:**

1. That the Extract from Council Meeting of July 11, 2017, regarding the Summary of Committee Recommendations Report No. 2017-06, Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017, be received for information.

**7. New Business**

**8. Adjournment**