



**FINANCE
ADVISORY COMMITTEE
MEETING AGENDA**

TUESDAY, FEBRUARY 16, 2016

5:30 P.M.

**LEKSAND ROOM
AURORA TOWN HALL**


AURORA
TOWN OF AURORA
FINANCE ADVISORY COMMITTEE
MEETING AGENDA

DATE: Tuesday, February 16, 2016

TIME AND LOCATION: 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 Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

Finance Advisory Committee Meeting Minutes of January 19, 2016 pg. 1

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of January 19, 2016, be received for information.

4. DELEGATIONS

5. CONSIDERATION OF ITEMS

1. Memorandum from Director, Corporate & Financial Services – Treasurer pg. 6

Re: Update on Council Budget Principles and Council Budget Process Documents

(Referred from Finance Advisory Committee meeting of January 19, 2016 – Item 2)

RECOMMENDED:

THAT the “Council Budget Principles” and “Council Budget Review and Approval Process” guidance documents be approved by Council.

- 2. Memorandum from Treasurer** pg. 23
Re: Departmental Budget Review – Infrastructure and Environmental Services (IES)

RECOMMENDED:

THAT the memorandum regarding Departmental Budget Review – Infrastructure and Environmental Services (IES) be received for information.

- 3. Memorandum from Treasurer** pg. 51
Re: Departmental Budget Review – Parks and Recreation Services (PRS)

RECOMMENDED:

THAT the memorandum regarding Departmental Budget Review – Parks and Recreation Services (PRS) be received for information.

- 4. General Discussion and Review by Committee**

RECOMMENDED:

THAT the comments and discussions of the Committee be referred to staff for consideration.

- 5. Memorandum from Acting Manager of Corporate Communications** pg. 80
Re: 2016 Your Citizen Budget Survey

RECOMMENDED:

THAT the memorandum regarding 2016 Your Citizen Budget Survey be received for information.

- 6. Memorandum from Director, Corporate & Financial Services – Treasurer** pg. 89
Re: Redesigned 2016 Interim Property Tax Brochure with Budget Information

RECOMMENDED:

THAT the memorandum regarding Redesigned 2016 Interim Property Tax Brochure with Budget Information be received for information.

6. NEW BUSINESS

7. ADJOURNMENT