



**FINANCE
ADVISORY COMMITTEE
MEETING AGENDA**

TUESDAY, MARCH 22, 2016

5:30 P.M.

**LEKSAND ROOM
AURORA TOWN HALL**



**TOWN OF AURORA
FINANCE ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Tuesday, March 22, 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 February 16, 2016 pg. 1

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of February 16, 2016, be received for information.

4. DELEGATIONS

5. CONSIDERATION OF ITEMS

- 1. Memorandum from Treasurer** pg. 5
**Re: Departmental Budget Review – Parks and Recreation
Services (PRS)**

Presentation by Al Downey, Director of Parks and Recreation Services

- **Departmental Overview – Al Downey (5 min.)**
- **Line by Line Review – Al Downey (20 min.)**
 - 2014/15 Actuals 2016 Budget
 - Variances 2014/15
 - “Other” Accounts Review
- **Items for Further Discussion/Review (20 min.)**
 - Director-Suggested Priorities
 - Committee Priorities
- **Next Steps for Departmental Review**

RECOMMENDED:

THAT the memorandum regarding Departmental Budget Review – Parks and Recreation Services be received; and

THAT the presentation, comments, and explanations provided by the Director of Parks and Recreation be received; and

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

2. **Review of the BMA Management Consulting Inc. *Municipal Study – 2015***
Link to full report: <http://www.aurora.ca/bma>
Presentation by Dan Elliott, Director of Corporate and Financial Services/Treasurer

RECOMMENDED:

THAT the presentation and comments from the Director of Corporate and Financial Services/Treasurer be received; and

THAT the comments and discussions of the Committee regarding the BMA Study and its relevance and use by the Town of Aurora be referred to staff for consideration.

- 3. Memorandum from Treasurer** pg. 22
Re: History of Residential/Non-residential Assessment Split

RECOMMENDED:

THAT the memorandum regarding History of Residential/Non-residential Assessment Split be received for information.

6. NEW BUSINESS

7. ADJOURNMENT