



**FINANCE  
ADVISORY COMMITTEE  
MEETING AGENDA**

**TUESDAY, APRIL 19, 2016**

**5:30 P.M.**

**LEKSAND ROOM  
AURORA TOWN HALL**



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

**DATE:** Tuesday, April 19, 2016

**TIME AND LOCATION:** 5:30 p.m., Leksand Room, Aurora Town Hall

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**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 March 22, 2016** pg. 1

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of March 22, 2016, be received for information.

**4. DELEGATIONS**

**5. CONSIDERATION OF ITEMS**

1. **Departmental Budget Review (Continued) – Parks and Recreation Services (PRS); Presentation by Director of Parks & Recreation Services to include:** pg. 5
  1. **2015 Budget Variances Review**
  2. **Historical Underfunding Points**

**3. Subsidy Program Proposal**  
**4. 2017 Priorities**

RECOMMENDED:

THAT the Departmental Budget Review (Continued) – Parks and Recreation Services (PRS) and Presentation by Director of Parks & Recreation Services be received; and

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

**2. Review (Part 2) of the BMA Management Consulting Inc. Municipal Study – 2015 (Link to full report: <http://www.aurora.ca/bma>)**

RECOMMENDED:

THAT the Review (Part 2) of the BMA Management Consulting Inc. Municipal Study – 2015 be received; and

THAT the comments of the Committee regarding the BMA Municipal Study – 2015 and its relevance and use by the Town of Aurora be referred to staff for consideration.

**3. Memorandum (Updated) from Treasurer** pg. 21  
**Re: History of Residential/Non-residential Assessment Split**  
(Deferred from Finance Advisory Committee meeting of March 22, 2016)

RECOMMENDED:

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

**4. Extract from Council Meeting of February 9, 2016** pg. 24  
**Re: Finance Advisory Committee Meeting Minutes of January 19, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of February 9, 2016, regarding the Finance Advisory Committee Meeting Minutes of January 19, 2016, be received for information.

- 5. Extract from Council Meeting of March 8, 2016**  
**Re: Finance Advisory Committee Meeting Minutes of**  
**February 16, 2016**

pg. 25

RECOMMENDED:

THAT the Extract from Council Meeting of March 8, 2016, regarding the Finance Advisory Committee Meeting Minutes of February 16, 2016, be received for information.

**6. NEW BUSINESS**

**7. ADJOURNMENT**