



**FINANCE
ADVISORY COMMITTEE
MEETING AGENDA**

TUESDAY, MAY 24, 2016

5:30 P.M.

**LEKSAND ROOM
AURORA TOWN HALL**



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

DATE: Tuesday, May 24, 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 April 19, 2016 pg. 1

RECOMMENDED:

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

4. DELEGATIONS

5. CONSIDERATION OF ITEMS

1. CFS16-017 – 2017 Budget Preparation Directions pg. 5

RECOMMENDED:

THAT Report No. CFS16-017 be received for discussion purposes; and

THAT the comments and directions of Committee be incorporated into a revised Budget Directives report for the next Finance Advisory Committee in a form which can be referred by Committee to Council for approval.

- 2. Memorandum from Treasurer** pg. 11
Re: Departmental Budget Review – Corporate Accounts

RECOMMENDED:

THAT the memorandum regarding Departmental Budget Review - Corporate Accounts be received for information.

- 3. Memorandum from Treasurer**
Re: Comparator Information – Residential Non-residential Assessment Mix
(Material to be provided at meeting)

RECOMMENDED:

THAT the memorandum regarding Comparator Information – Residential Non-residential Assessment Mix be received for information.

- 4. Review (Part 2) of the BMA Management Consulting Inc. Municipal Study – 2015 (Link to full report: <http://www.aurora.ca/bma>)**
(Deferred from Finance Advisory Committee meeting of April 19, 2016 – Item 2)

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.

- 5. Extract from Council Meeting of April 26, 2016** pg.16
Re: Finance Advisory Committee Meeting Minutes of March 22, 2016

RECOMMENDED:

THAT the Extract from Council Meeting of April 26, 2016, regarding the Finance Advisory Committee Meeting Minutes of March 22, 2016, be received for information.

6. NEW BUSINESS

7. ADJOURNMENT