



Town of Aurora  
Governance Review Ad Hoc Committee  
Meeting Minutes

**Date:** Friday, February 10, 2017

**Time and Location:** 3 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, Bill Hogg, and Terry Jones

**Member(s) Absent:** None

**Other Attendees:** Doug Nadorozny, CAO, Techa van Leeuwen, Director, Corporate Services, and Samantha Yew, Deputy Clerk

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The Deputy Clerk called the meeting to order at 3:05 p.m.

Anita Moore assumed the chair at 3:09 p.m.

### **Appointment of Chair and Vice-Chair**

**Moved by Steve Hinder**  
**Seconded by Bill Hogg**

That Anita Moore be appointed as Chair of the Governance Review Ad Hoc Committee.  
**Carried**

**Moved by Bill Hogg**  
**Seconded by Steve Hinder**

That Anna Lozyk Romeo be appointed as Vice Chair of the Governance Review Ad Hoc Committee.  
**Carried**

## 1. Approval of the Agenda

**Moved by Bill Hogg**

**Seconded by Steve Hinder**

That the agenda as circulated by Legislative Services be approved.

**Carried**

## 2. Declaration of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

## 3. Receipt of the Minutes

None

## 4. Delegations

**(a) Samantha Yew, Deputy Clerk**

**Re: Item 1 – Governance Review Ad Hoc Committee Terms of Reference**

The Deputy Clerk gave a brief presentation on Committee membership and the Committee Terms of Reference. The Committee asked various questions regarding procedure.

**Moved by Terry Jones**

**Seconded by Bill Hogg**

That the comments of the delegation be received for information.

**Carried**

## 5. Matters for Consideration

None

## **6. Informational Items**

### **1. Governance Review Ad Hoc Committee Terms of Reference**

**Moved by Bill Hogg**

**Seconded by Steve Hinder**

1. That the Governance Review Ad Hoc Committee Terms of Reference be received for information.

**Carried**

### **2. Extract from Council Meeting of December 13, 2016**

**Re: Item 1(3) – CS16-014 – Governance Review Ad Hoc Committee  
Terms of Reference**

**Moved by Bill Hogg**

**Seconded by Steve Hinder**

1. That the Extract from Council Meeting of December 13, 2016, regarding Item 1(3) – CS16-014 – Governance Review Ad Hoc Committee Terms of Reference be received for information.

**Carried**

## **7. New Business**

The Committee agreed to meet on a bi-weekly basis beginning on Tuesday, February 28, 2017, in order to meet election-related deadlines.

The Committee discussed the various aspects of the Committee mandate including election topics, and requested that information regarding past governance and Council remuneration committees be circulated to the Committee. Staff agreed to provide any relevant information.

The Committee requested that past reports regarding questions on the ballot, ward system, and other election topics be circulated prior to the next meeting. Staff agreed to circulate the reports.

## **8. Adjournment**

**Moved by Steve Hinder**

**Seconded by Anna Lozyk Romeo**

That the meeting be adjourned at 3:41 p.m.

**Carried**

Committee recommendations are not binding on the Town unless adopted by Council at a later meeting.