



Town of Aurora  
Governance Review Ad Hoc Committee  
Meeting Minutes

<b>Date:</b>	Tuesday, March 28, 2017
<b>Time and Location:</b>	10 a.m., Holland Room, Aurora Town Hall
<b>Committee Members:</b>	Anna Lozyk Romeo (Vice-Chair), Steve Hinder, Bill Hogg, and Terry Jones
<b>Member(s) Absent:</b>	Anita Moore
<b>Other Attendees:</b>	Samantha Yew, Deputy Clerk, and Michael de Rond, Deputy Clerk, Township of Uxbridge

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The Vice Chair called the meeting to order at 10:05 a.m.

**1. Approval of the Agenda**

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

That the agenda as circulated by Legislative Services be approved:

**Carried**

**2. Declarations 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**

**Governance Review Ad Hoc Committee Meeting Minutes of February 28, 2017**

**Moved by Terry Jones**  
**Seconded by Steve Hinder**

That the Governance Review Ad Hoc Committee meeting minutes of February 28, 2017 be received for information.

**Carried**

**4. Delegations**

None

**5. Matters for Consideration**

**1. GRAHC17-001**

**Re: 2018 Municipal Election – Voting Methods**

Staff and the Committee discussed various aspects of tabulator and internet voting. The Committee suggested that when a report is brought forward to Council, it include further information regarding a communications plan, standardized and alternative voting locations, the possibility of an online “help desk” for voter support, the use of telephone voting, best practices of other municipalities, long-term internet voting strategies, and a cost breakdown.

**Moved by Bill Hogg**  
**Seconded by Terry Jones**

1. That Report No. GRAHC17-001 be received; and
2. That the Governance Review Ad Hoc Committee recommend to Council:
  1. That internet only voting be implemented for the 2018 municipal election; and

2. That a report be brought forward to Council outlining internet voting options, including the comments and suggestions from the Committee.

**Carried**

## **6. Informational Items**

None

## **7. New Business**

Staff indicated that the next topic for Committee discussion will be municipal ward systems which will be discussed in April, and Council composition and compensation is scheduled to be discussed in May.

## **8. Adjournment**

**Moved by Bill Hogg**

**Seconded by Steve Hinder**

That the meeting be adjourned at 11:15 a.m.

**Carried**

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