



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, April 11, 2017
10 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
April 7, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, April 11, 2017

Time and Location: 10 a.m., Holland Room, Aurora Town Hall

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of March 28, 2017

Recommended:

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

4. Delegations

5. Matters for Consideration

1. Round Table Discussion Re: Ward Systems

Recommended:

1. That the Round Table Discussion regarding Ward Systems be received and the comments of the Committee be referred to staff for consideration.

6. Informational Items

2. Memorandum from Manager of Human Resources Re: Council Compensation Review

Recommended:

1. That the memorandum regarding Council Compensation Review be received for information.

7. New Business

8. Adjournment