



Town of Aurora  
Governance Review Ad Hoc Committee  
Meeting Minutes

<b>Date:</b>	Tuesday, April 11, 2017
<b>Time and Location:</b>	10 a.m., Holland Room, Aurora Town Hall
<b>Committee Members:</b>	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, and Terry Jones
<b>Member(s) Absent:</b>	Bill Hogg
<b>Other Attendees:</b>	Sandra McKenzie, Manager of Human Resources, Michael de Rond, Town Clerk, and Samantha Yew, Deputy Clerk

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The Chair called the meeting to order at 10:02 a.m.

**1. Approval of the Agenda**

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

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 March 28, 2017**

**Moved by Terry Jones**

**Seconded by Anna Lozyk Romeo**

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

**Carried**

**4. Delegations**

None

**5. Matters for Consideration**

**1. Round Table Discussion**

**Re: Ward Systems**

Staff and the Committee discussed aspects of municipal ward systems, including the process to establish a ward system in a municipality, types of ward systems, the pros and cons of wards, and next steps.

**Moved by Terry Jones**

**Seconded by Anna Lozyk Romeo**

1. That the Round Table Discussion regarding Ward Systems be received and the comments of the Committee be referred to staff for consideration; and
2. That the Governance Review Ad Hoc Committee recommend to Council:
  - (a) That staff investigate and report back on the feasibility of a ward system, including the process and cost of retaining a consultant, projected budget, and timelines; and
  - (b) That the direction of the Governance Review Ad Hoc Committee with respect to the feasibility of a ward system be confirmed.

**Carried**

## **6. Informational Items**

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

The Manager of Human Resources provided an overview of the memo, and noted that further information will be provided at a future meeting. The Committee discussed aspects of compensation.

**Moved by Terry Jones**  
**Seconded by Anna Lozyk Romeo**

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

## **7. New Business**

Staff and the Committee discussed timelines for the 2018 municipal election.

## **8. Adjournment**

**Moved by Terry Jones**  
**Seconded by Anna Lozyk Romeo**

That the meeting be adjourned at 11:03 a.m.

**Carried**

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