



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, May 23, 2017
10 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
May 19, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, May 23, 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 May 9, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of May 9, 2017, be received for information.

4. Delegations

5. Matters for Consideration

- 1. Receipt of Council Compensation Review Materials Binder and Verbal Presentation by Sandra McKenzie, Manager of Human Resources**
Re: Review of Council Compensation Review Process, Binder Materials and suggested Discussion Topic Areas

Recommended:

1. That the binder of Council Compensation Review Materials be received;
and
2. That the verbal presentation by Sandra McKenzie, Manager of Human Resources, be received.

- 2. Round Table Discussion**

Re: Overview of Council Compensation and Prioritization of Discussion Topic Areas

Recommended:

1. That the Round Table Discussion regarding Overview of Council Compensation and Prioritization of Discussion Topic Areas be received and the comments of the Committee be referred to staff for consideration.

6. Informational Items

7. New Business

8. Adjournment



**Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes**

Date:	Tuesday, May 9, 2017
Time and Location:	10 a.m., Holland Room, Aurora Town Hall
Committee Members:	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, Terry Jones and Bill Hogg
Member(s) Absent:	None
Other Attendees:	Councillor Tom Mrakas, Techa van Leeuwen, Director of Corporate Services, Michael de Rond, Town Clerk

The Chair called the meeting to order at 10:00 a.m.

1. Approval of the Agenda

**Moved by Bill Hogg
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

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Governance Review Ad Hoc Committee Meeting Minutes of April 11, 2017

Moved by Steve Hinder

Seconded by Terry Jones

That the Governance Review Ad Hoc Committee meeting minutes of April 11, 2017 be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

The Committee consented to consider Item 2 prior to Item 1.

1. Round Table Discussion

Re: 2018 Municipal Election

The Committee discussed Council defeating staff's recommendation regarding an internet only voting model. The Chair will prepare comments on behalf of the Committee to be included as an attachment to the Town Clerk's report regarding alternative voting methods, which will be included on the May 16, 2017 General Committee agenda.

Moved by Terry Jones

Seconded by Anna Lozyk Romeo

1. That the Round Table Discussion regarding Ward Systems be received and the comments from the Chair on behalf of the Committee be included in the Town Clerk's upcoming report regarding alternative voting methods.

Carried

2. Report from Dr. Robert J. Williams, Consultant

Re: Systems of Representation

The Committee considered a report from Dr. Robert J. Williams regarding a potential review of the Town's electoral system, and specifically the merits of the ward system versus the at-large system. Dr. Williams joined by telephone and answered the questions of the Committee. The Committee spoke in support of moving forward with a review of the Town's electoral system at a future time.

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

1. That the report from Dr. Robert J. William regarding Systems of Representation be received; and
2. That the Governance Review Ad Hoc Committee recommend to Council:
 - a) That a review of the system of representation used by the Town of Aurora be postponed until the 2018-2022 term of Council due to the time restrictions in place, and;
 - b) That, in order to have a productive, Town-wide, discussion of a review of the system of representation, this review be initiated early in the 2018-2022 Council term.

Carried

6. Informational Items

None

7. New Business

The Committee discussed the timelines associated with the issues they were asked to provide recommendations to Council on. The legislated timelines for final decisions on alternative voting methods and systems of representation have meant that the Committee does not feel they have had the proper time to review all materials and make the most informed recommendation.

New Business Motion No. 1

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

1. That the Governance Review Ad Hoc Committee recommend to Council:

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- a) That in order to provide enough time to thoroughly complete its mandate, a Governance Review Ad Hoc Committee be established within the first 12 months of the 2018-2022 Council term.

Carried

8. Adjournment

Moved by Steve Hinder

Seconded by Bill Hogg

That the meeting be adjourned at 12:05 p.m.

Carried

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