



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes

Date:	Tuesday, June 6, 2017
Time and Location:	10 a.m., Holland Room, Aurora Town Hall
Committee Members:	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Bill Hogg, and Terry Jones
Member(s) Absent:	Steve Hinder
Other Attendees:	Dan Elliott, Director of Financial Services, Sandra McKenzie, Manager of Human Resources, and Michael de Rond, Town Clerk

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

1. Approval of the Agenda

Moved by Terry Jones

Seconded by Anna Lozyk Romeo

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 May 23, 2017

Moved by Terry Jones

Seconded by Bill Hogg

That the Governance Review Ad Hoc Committee meeting minutes of May 23, 2017, be received for information **as amended**.

Carried

4. Delegations

None

5. Matters for Consideration

1. Draft GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review

The Committee discussed the end of the one-third, tax-free provisions of Council compensation, and agreed that information provided by staff to the Committee should be included in Committee's report to Council.

The Committee suggested further information that could be included in the report.

Moved by Terry Jones

Seconded by Bill Hogg

1. That Draft Report No. GRAHC17-001 be received; and
2. That the comments and suggestions of the discussion regarding draft Governance Review Ad Hoc Committee Report No. GRAHC17-001 be referred to staff and that the report be brought forward to General Committee for approval.

Carried

2. Round Table Discussion

Re: Additional Information re Committee Commitments and Compensation from Other Appointments

Moved by Bill Hogg

Seconded by Anna Lozyk Romeo

1. That the discussion regarding Committee Commitments and Compensation from Other Appointments be received and the comments of the Committee be referred to staff for consideration.

Carried

3. Round Table Discussion

Re: Discussion of Upcoming Meeting Schedule

The Committee discussed upcoming meeting dates, and agreed to hold its next meeting in September 2017.

Moved by Steve Hinder

Seconded by Bill Hogg

1. That the discussion regarding the upcoming meeting schedule be received and the comments of the Committee be referred to staff for consideration; **and**
2. **That staff proceed with the scheduling of fall Governance Review Ad Hoc Committee meeting dates.**

Carried

6. Informational Items

None

7. New Business

None

8. Adjournment

Moved by Bill Hogg

Seconded by Terry Jones

That the meeting be adjourned at 11:35 a.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council.