



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes

Date:	Tuesday, September 12, 2017
Time and Location:	9 a.m., Holland Room, Aurora Town Hall
Committee Members:	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, Bill Hogg, and Terry Jones
Member(s) Absent:	None
Other Attendees:	Dan Elliott, Director of Financial Services, Ishita Soneji, Council/Committee Secretary, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 9 a.m.

1. Approval of the Agenda

Moved by Steve Hinder
Seconded by Terry Jones

That the agenda, as amended to include a discussion regarding the schedule of upcoming meetings under New Business, 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 June 6, 2017

Moved by Anna Lozyk Romeo

Seconded by Terry Jones

That the Governance Review Ad Hoc Committee meeting minutes of June 6, 2017, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Extract from Council Meeting of June 27, 2017

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

Moved by Bill Hogg

Seconded by Terry Jones

1. That the Extract from Council Meeting of June 27, 2017, regarding GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review, be received for information.

Carried

2. Round Table Discussion

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

The Committee discussed the progress made towards a recommendation regarding Council compensation and the next steps involved. Further information regarding average compensation in municipalities similar to Aurora, as well as information concerning the role of a Councillor, was

requested. The Committee agreed that staff would provide the requested information at the next meeting.

Moved by Bill Hogg
Seconded by Terry Jones

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

6. Informational Items

3. **Extracts from Council Meeting of July 11, 2017**
Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017

Moved by Steve Hinder
Seconded by Anna Lozyk Romeo

1. That the Extracts from Council Meeting of July 11, 2017, regarding the Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017, be received for information.

Carried

4. **Extract from Council Meeting of July 11, 2017**
Re: Summary of Committee Recommendations Report No. 2017-06,
Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017

Moved by Steve Hinder
Seconded by Anna Lozyk Romeo

1. That the Extract from Council Meeting of July 11, 2017, regarding the Summary of Committee Recommendations Report No. 2017-06, Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017, be received for information.

Carried

7. New Business

1. Discussion of Upcoming Meeting Schedule

The Committee agreed to meet again on September 26 and October 10, 2017.

8. Adjournment

Moved by Steve Hinder

Seconded by Anna Lozyk Romeo

That the meeting be adjourned at 10:30 a.m.

Carried

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