



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, September 26, 2017
10 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
September 22, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, September 26, 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 September 12, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of September 12, 2017, be received for information.

4. Delegations

5. Matters for Consideration

1. Round Table Discussion

Re: Further Discussions Regarding Council Compensation

(Information to be provided Monday, September 25, 2017)

Recommended:

1. That the Round Table Discussion regarding Council Compensation be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

6. Informational Items

7. New Business

8. Adjournment