



**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**



**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  
Tuesday, September 12, 2017

---

Page 2 of 4

**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

Governance Review Ad Hoc Committee Meeting Minutes  
Tuesday, September 12, 2017

---

Page 3 of 4

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.