



Town of Aurora  
Governance Review Ad Hoc Committee  
Meeting Minutes

<b>Date:</b>	Tuesday, September 26, 2017
<b>Time and Location:</b>	10 a.m., Leksand Room, Aurora Town Hall
<b>Committee Members:</b>	Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder (arrived at 10:40 a.m.), Bill Hogg, and Terry Jones
<b>Member(s) Absent:</b>	None
<b>Other Attendees:</b>	Dan Elliott, Director of Financial Services, and Michael de Rond, Town Clerk

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

**1. Approval of the Agenda**

**Moved by Bill Hogg**

**Seconded by Terry Jones**

That the agenda, as amended, 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 September 12, 2017**

**Moved by Anna Lozyk Romeo**  
**Seconded by Terry Jones**

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

**Carried**

**4. Delegations**

None

**5. Matters for Consideration**

**1. Round Table Discussion**

**Re: Further Discussions Regarding Council Compensation**

The Committee discussed their thoughts on what would be appropriate compensation for members of Council. There was further discussion around the determining factors of appropriate compensation and how those could best be articulated to Council and the public. The Committee agreed that the October 10 meeting should be a working session with staff with the goal of producing a final report to Council shortly after.

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

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.

**Carried**

**2. Memorandum from Town Clerk**

**Re: Additional Information – Council Compensation**

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

1. That the Memorandum from the Town Clerk Re: Additional Information – Council Compensation be received for information

**Carried**

**6. Informational Items**

**7. New Business**

**8. Adjournment**

**Moved by Anna Lozyk Romeo**  
**Seconded by Terry Jones**

That the meeting be adjourned at 12 p.m.

**Carried**

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