



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, October 10, 2017
10 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
October 5, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, October 10, 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 26, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of September 26, 2017, be received for information.

4. Delegations

5. Matters for Consideration

**1. Round Table Discussion
Re: Council Compensation**

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

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

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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

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**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.