



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, October 31, 2017
11 a.m.**

**Holland Room
Aurora Town Hall**

Public Release
October 27, 2017



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, October 31, 2017

Time and Location: 11 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 October 10, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of October 10, 2017, be received for information.

4. Delegations

5. Matters for Consideration

1. Extract from Council Meeting of October 24, 2017

Re: Motion (c) Councillor Humfryes, Re: Reduction of Council Size

Recommended:

1. That the Extract from Council Meeting of October 24, 2017, regarding Motion (c) Councillor Humfryes, Re: Reduction of Council Size, be received; and
2. That the comments of the Committee be referred to staff for consideration and action as appropriate.

6. Informational Items

2. Extract from Council Meeting of October 24, 2017

Re: Governance Review Ad Hoc Committee Meeting Minutes of September 12, 2017, and September 26, 2017

Recommended:

1. That the Extract from Council Meeting of October 24, 2017, regarding Governance Review Ad Hoc Committee Meeting Minutes of September 12, 2017, and September 26, 2017, be received for information.

7. New Business

8. Adjournment