



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes

Date:	Tuesday, October 31, 2017
Time and Location:	11 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, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 11 a.m.

1. Approval of the Agenda

Moved by Terry Jones
Seconded by Steve Hinder

That the agenda, as circulated by Legislative Services, 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 October 10, 2017

Moved by Steve Hinder

Seconded by Bill Hogg

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

Carried

4. Delegations

None

5. Matters for Consideration

1. Extract from Council Meeting of October 24, 2017

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

The Committee discussed Council's approval of a motion to decrease Council's size from nine to seven Members. The Committee decided that the reduction in Council size had no impact on its original recommendations regarding Council compensation. The Committee agreed that an additional paragraph be added to the report acknowledging the reduction in Council size and confirming that it did not influence the Committee's recommendations.

Moved by Bill Hogg

Seconded by Anna Lozyk Romeo

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.

Carried

6. Informational Items

- 2. Extract from Council Meeting of October 24, 2017**
Re: Governance Review Ad Hoc Committee Minutes of September 12, 2017, and September 26, 2017

Moved by Bill Hogg

Seconded by Anna Lozyk Romeo

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.

Carried

7. New Business

None

8. Adjournment

Moved by Terry Jones

Seconded by Steve Hinder

That the meeting be adjourned at 12 p.m.

Carried

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