



Town of Aurora  
Strategic Plan Steering Committee  
Meeting Minutes

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| <b>Date:</b>              | Thursday, May 4, 2017   |
| <b>Time and Location:</b> | 6 p.m., Tannery Room, Aurora Town Hall  |
| <b>Committee Members:</b> | Mayor Geoffrey Dawe (Chair), Councillor Michael Thompson  |
| <b>Member(s) Absent:</b>  | Councillor Sandra Humfryes  |
| <b>Other Attendees:</b>   | Councillor Tom Mrakas, Doug Nadorozny, Chief Administrative Officer, Anthony Ierullo, Manager of Long Range and Strategic Planning, and Linda Bottos, Council/Committee Secretary |

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The Chair called the meeting to order at 6:18 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**  
**Seconded by Mayor Dawe**

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**

**Strategic Plan Steering Committee Meeting Minutes of March 30, 2017**

**Moved by Councillor Thompson**  
**Seconded by Mayor Dawe**

That the Strategic Plan Steering Committee meeting minutes of March 30, 2017, be received for information.

**Carried**

#### **4. Delegations**

None

#### **5. Matters for Consideration**

None

#### **6. Informational Items**

##### **1. Updated Town of Aurora Strategic Plan**

Staff provided background and a brief overview of the updated Town of Aurora Strategic Plan 2011-2031, including its restructure and approach, priorities and guiding principles, actions and key performance indicators, implementation and monitoring, and Corporate Plan.

Staff and Committee discussed various aspects of the update and the Committee expressed its appreciation of the enhancements. The Committee made further observations and suggestions regarding the guiding principles, implementation and monitoring, and recognition of prominent issues, managing growth, and impacts.

**Moved by Councillor Thompson**  
**Seconded by Mayor Dawe**

1. That the Updated Town of Aurora Strategic Plan be received; and
2. That the comments and suggestions of the Committee regarding the Updated Town of Aurora Strategic Plan be referred to staff for consideration and action as appropriate.

**Carried**

## **7. New Business**

Councillor Mrakas noted that the Town's upcoming 2017 Community Recognition Awards would include a custom keepsake coin, reflecting language from the Town's Strategic Plan, for each of the eight award category winners.

## **8. Adjournment**

**Moved by Councillor Thompson**  
**Seconded by Mayor Dawe**

That the meeting be adjourned at 6:52 p.m.

**Carried**

Committee recommendations are not binding on the Town unless otherwise adopted by Council at a later meeting.