



Town of Aurora
Finance Advisory Committee
Meeting Minutes

Date:	Wednesday, April 25, 2018
Time and Location:	5:30 p.m., Holland Room, Aurora Town Hall
Committee Members:	Councillor Michael Thompson (Chair), Councillor Harold Kim, and Mayor Geoffrey Dawe
Member(s) Absent:	None
Other Attendees:	Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Financial Services/Treasurer, Allan Downey, Director of Operational Services, Robin McDougall, Director of Community Services, Lisa Warth, Manager, Recreation, Jason Gaertner, Manager, Financial Planning, Karen Oreto, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 5:30 p.m.

1. Approval of the Agenda

Moved by Councillor Kim
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

Finance Advisory Committee Meeting Minutes of March 28, 2018

Moved by Mayor Dawe

Seconded by Councillor Kim

That the Finance Advisory Committee meeting minutes of March 28, 2018, be received for information.

Carried

4. Delegations

None

5. Consideration of Items

1. Review of Detailed Financial Budget Information Re: Operational Services (OS)

Staff provided an overview of the line-by-line analysis and year-to-date comparison of the final approved 2018 budget for the Operational Services department and provided explanations respecting some of the highlighted items. Staff reviewed aspects of the various operational divisions and noted areas of concern, including programs and service levels that require deeper analysis and consideration of methodology.

The Committee made inquiries and suggestions, and staff noted that further discussions would be held with the Director of Operational Services at the June meeting of the Finance Advisory Committee.

Moved by Councillor Kim

Seconded by Mayor Dawe

1. That the comments and suggestions of the Review of Detailed Financial Budget Information for Operational Services to date be received and referred to staff for consideration and action as appropriate.

Carried

- 2. Extract from Council Meeting of March 27, 2018**
Re: Finance Advisory Committee Meeting Minutes of January 24, 2018

Moved by Mayor Dawe
Seconded by Councillor Kim

1. That the Extract from Council Meeting of March 27, 2018, regarding Finance Advisory Committee meeting minutes of January 24, 2018, be received for information.

- 3. Extract from Council Meeting of April 10, 2018**
Re: Finance Advisory Committee Meeting Minutes of February 28, 2018

Moved by Councillor Kim
Seconded by Mayor Dawe

1. That the Extract from Council Meeting of April 10, 2018, regarding Finance Advisory Committee meeting minutes of February 28, 2018, be received for information.

- 4. Memorandum from Director, Community Services**
Re: Pricing Policy for Recreation Services

The Committee consented to consider Item 4 prior to consideration of Item 1.

Staff provided an overview of the memorandum and attachments, highlighting aspects of program cost recovery and other considerations including societal benefits, comparative pricing, and service trends. The Committee and staff discussed the pros and cons, and timing, of the option to engage a consultant in the process of updating the Pricing Policy.

Moved by Councillor Kim
Seconded by Mayor Dawe

1. That the memorandum regarding Pricing Policy for Recreation Services be received; and
2. That the comments from the Finance Advisory Committee be received and referred to staff for consideration and action as appropriate.

Carried

6. New Business

None

7. Adjournment

Moved by Mayor Dawe

Seconded by Councillor Kim

That the meeting be adjourned at 6:53 p.m.

Carried

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