

Public Release  
June 25, 2019



**Town of Aurora  
Additional Items No. 2 to  
Council Meeting Agenda**

Tuesday, June 25, 2019  
7 p.m., Council Chambers

- **Item R1 – Memorandum from Mayor Mrakas; Re: Committee Compositions**



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**Town of Aurora  
Office of the Mayor**

## **Memorandum**

**Date:** June 25, 2019  
**To:** Members of Council  
**From:** Mayor Tom Mrakas  
**Re:** **Committee Compositions**

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### **Recommendations**

- 1. That the memorandum regarding Committee Compositions be received; and**
- 2. That the Terms of Reference for the Community Advisory Committee (CAC) regarding membership be amended from two (2) to one (1) Council member; and**
- 3. That Councillor Kim be removed from the Community Advisory Committee and appointed to the vacant position on the Finance Advisory Committee (FAC); and**
- 4. That Councillor Thompson be appointed to the vacant position on the Joint Council Committee (JCC).**

### **Background**

Members of Council were advised on Monday June 24, 2019 by email that due to personal reasons Councillor Gallo is resigning from both the FAC and the JCC effective immediately. Councillor Gallo will however be remaining on the Aurora Cultural Centre Board.

The terms of reference of the FAC state:

“The Committee shall be composed of three (3) members of Council.”

And the JCC:

“The Committee shall total six (6) Members, composed of three (3) Members of the Municipal Council of Aurora and three (3) Members of the Municipal Council of Newmarket, whose terms shall be concurrent with the term of the Councils which appointed them. No

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Committee Compositions

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Member shall be permitted or eligible for membership for more than two (2) consecutive terms.”

Council must appoint another Member of Council to take Councillor Gallo’s now vacant seat on each Committee in order to ensure compliance with the terms of reference of the two committees, and to ensure Town business continues as scheduled. Failure to do so may risk dissolution of the committee.