



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Wednesday, November 27, 2019
4 p.m.**

**Holland Room
Aurora Town Hall**

Public Release
November 20, 2019



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Wednesday, November 27, 2019

Time and Location: 4 p.m., Holland Room, Aurora Town Hall

1. Approval of the Agenda

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of October 9, 2019

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of October 9, 2019, be received for information.

4. Delegations

5. Matters for Consideration

1. **Round Table Discussion**
Re: Draft Electoral System Review Options Report

Recommended:

1. That the comments and suggestions regarding the Draft Electoral System Review Options Report be received and referred to staff for consideration and action as appropriate.

6. Informational Items

7. Adjournment



**Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes**

Date: Wednesday, October 9, 2019
Time and Location: 4 p.m., Holland Room, Aurora Town Hall
Committee Members: Tim Jones (Vice-Chair), Steve Hinder, Bill Hogg, Terry Jones, and Jeff Thom
Member(s) Absent: None
Other Attendees: Beate Bowron, Consultant, Gary Davidson, Consultant, Michael de Rond, Town Clerk

1. Approval of the Agenda

**Moved by Bill Hogg
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, R.S.O. 1990, c. M.50.*

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of April 1, 2019

**Moved by Bill Hogg
Seconded by Jeff Thom**

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That the Governance Review Ad Hoc Committee meeting minutes of April 1, 2019, be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Memorandum from Deputy Town Clerk Advisory Committee Chair Rotation

Moved by Steve Hinder

Seconded by Bill Hogg

1. That the memorandum regarding Advisory Committee Chair Rotation be received for information.

Carried

2. Round Table Discussion Re: Electoral System Review

Beate Bowron provided an overview of the project work plan as well as what the consultants hoped to accomplish at the meeting. She noted the work plan would be amended to include a meeting with the Governance Review Ad Hoc Committee before the second round of public engagement, rather than during.

The role of the consultants and the committee was clarified. The consultants will lead and manage the study, while the Committee will provide input at various stages. Staff and the consultants advised the committee that their role would be more substantial once the various options for electoral systems were available.

The Committee also noted that more information should be provided to the public to help them offer meaningful responses to the survey regarding the electoral system review.

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**Moved by Bill Hogg
Seconded by Steve Hinder**

1. That the comments and suggestions regarding the Electoral System Review be received and referred to staff for consideration and action as appropriate.

Carried

6. Adjournment

**Moved by Terry Jones
Seconded by Bill Hogg**

That the meeting be adjourned at 5:10 p.m.

Carried