



**TOWN OF AURORA  
SPECIAL GENERAL COMMITTEE  
MEETING REPORT**

Leksand Room  
Aurora Town Hall  
Tuesday, August 9, 2016

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**ATTENDANCE**

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel (arrived 6:25 p.m.), Gaertner, Humfryes, Kim (arrived 5:45 p.m.), Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Doug Nadorozny, Chief Administrative Officer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk

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Mayor Dawe called the meeting to order at 5:35 p.m.

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**2. APPROVAL OF THE AGENDA**

General Committee approved the agenda as circulated by Legislative Services.

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

General Committee agreed not to resolve into Closed Session to consider the following matter:

1. The education and training of Members, provided that no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council; (section 239(3.1) of the *Municipal Act, 2001*); Trends and Key Issues in Corporate Governance Presentation

General Committee agreed to proceed with the Trends and Key Issues in Corporate Governance Presentation in open session.

1. **Presentation by Dr. Richard Leblanc, Associate Professor, Law, Governance & Ethics, York University**  
**Re: Trends and Key Issues in Corporate Governance Presentation**

Dr. Leblanc gave a presentation regarding trends and key issues in corporate governance and members were provided an opportunity to ask questions.

General Committee received the Trends and Key Issues in Corporate Governance Presentation for information.

#### 4. **ADJOURNMENT**

The meeting was adjourned at 6:44 p.m.

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**GEOFFREY DAWE, MAYOR**

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**LISA LYONS, TOWN CLERK**

THE REPORT OF THE SPECIAL GENERAL COMMITTEE MEETING OF AUGUST 9, 2016, IS SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 13, 2016.