



**FINANCE
ADVISORY COMMITTEE
MEETING AGENDA**

TUESDAY, JULY 12, 2016

5:30 P.M.

**LEKSAND ROOM
AURORA TOWN HALL**



**TOWN OF AURORA
FINANCE ADVISORY COMMITTEE
MEETING AGENDA**

DATE: Tuesday, July 12, 2016

TIME AND LOCATION: 5:30 p.m., Leksand Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

Finance Advisory Committee Meeting Minutes of May 24, 2016 pg. 1

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of May 24, 2016, be received for information.

4. DELEGATIONS

5. CONSIDERATION OF ITEMS

1. **Departmental Budget Review (Continued) – Parks and Recreation Services (PRS); Presentation by Director of Parks & Recreation Services, to include:** pg. 5
 1. **Aurora Museum and Archives**
 2. **Subsidy Program**

RECOMMENDED:

THAT the Departmental Budget Review (Continued) – Parks and Recreation Services (PRS) and Presentation by Director of Parks & Recreation Services be received; and

THAT the comments of the Committee be referred to staff for consideration.

- 2. Memorandum from Treasurer** pg. 31
Re: 2017 Budget Documentation Modifications

RECOMMENDED:

THAT the memorandum regarding 2017 Budget Documentation Modifications be received; and

THAT the comments of the Committee be referred to staff for consideration.

- 3. Extract from Council Meeting of May 10, 2016** pg. 34
**Re: Finance Advisory Committee Meeting Minutes of
April 19, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of May 10, 2016, regarding the Finance Advisory Committee Meeting Minutes of April 19, 2016, be received for information.

- 4. Extract from Council Meeting of June 28, 2016** pg. 35
**Re: Finance Advisory Committee Meeting Minutes of
May 24, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of June 28, 2016, regarding the Finance Advisory Committee Meeting Minutes of May 24, 2016, be received for information.

6. NEW BUSINESS

7. ADJOURNMENT