



**Governance Review
Ad Hoc Committee
Meeting Agenda**

**Tuesday, September 12, 2017
9 a.m.**

**Holland Room
Aurora Town Hall**



Town of Aurora
Governance Review Ad Hoc Committee
Meeting Agenda

Date: Tuesday, September 12, 2017

Time and Location: 9 a.m., Holland Room, Aurora Town Hall

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes of June 6, 2017

Recommended:

That the Governance Review Ad Hoc Committee meeting minutes of June 6, 2017, be received for information.

4. Delegations

5. Matters for Consideration

1. **Extract from Council Meeting of June 27, 2017**
Re: GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review

Recommended:

1. That the Extract from Council Meeting of June 27, 2017, regarding GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review, be received for information.

2. **Round Table Discussion**
Re: Next Steps

Recommended:

1. That the Round Table Discussion regarding Next Steps be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

6. Informational Items

3. **Extracts from Council Meeting of July 11, 2017**
Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017

Recommended:

1. That the Extracts from Council Meeting of July 11, 2017, regarding the Governance Review Ad Hoc Committee Meeting Minutes of May 9 and May 23, 2017, be received for information.

4. **Extract from Council Meeting of July 11, 2017**
Re: Summary of Committee Recommendations Report No. 2017-06, Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017

Recommended:

1. That the Extract from Council Meeting of July 11, 2017, regarding the Summary of Committee Recommendations Report No. 2017-06, Re: Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017, be received for information.

7. New Business

8. Adjournment



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

Date: Tuesday, June 6, 2017

Time and Location: 10 a.m., Holland Room, Aurora Town Hall

Committee Members: Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Bill Hogg, and Terry Jones

Member(s) Absent: Steve Hinder

Other Attendees: Dan Elliott, Director of Financial Services, Sandra McKenzie, Manager of Human Resources, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 10 a.m.

1. Approval of the Agenda

Moved by Terry Jones
Seconded by Anna Lozyk Romeo

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

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Governance Review Ad Hoc Committee Meeting Minutes of May 23, 2017

Moved by Terry Jones

Seconded by Bill Hogg

That the Governance Review Ad Hoc Committee meeting minutes of May 23, 2017, be received for information **as amended**.

Carried

4. Delegations

None

5. Matters for Consideration

1. Draft GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee, Re: Council Compensation Review

The Committee discussed the end of the one-third, tax-free provisions of Council compensation, and agreed that information provided by staff to the Committee should be included in Committee's report to Council.

The Committee suggested further information that could be included in the report.

Moved by Terry Jones

Seconded by Bill Hogg

1. That Draft Report No. GRAHC17-001 be received; and
2. That the comments and suggestions of the discussion regarding draft Governance Review Ad Hoc Committee Report No. GRAHC17-001 be referred to staff and that the report be brought forward to General Committee for approval.

Carried

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2. Round Table Discussion

**Re: Additional Information re Committee Commitments and
Compensation from Other Appointments**

Moved by Bill Hogg

Seconded by Anna Lozyk Romeo

1. That the discussion regarding Committee Commitments and Compensation from Other Appointments be received and the comments of the Committee be referred to staff for consideration.

Carried

3. Round Table Discussion

Re: Discussion of Upcoming Meeting Schedule

The Committee discussed upcoming meeting dates, and agreed to hold its next meeting in September 2017.

Moved by Steve Hinder

Seconded by Bill Hogg

1. That the discussion regarding the upcoming meeting schedule be received and the comments of the Committee be referred to staff for consideration; **and**
2. **That staff proceed with the scheduling of fall Governance Review Ad Hoc Committee meeting dates.**

Carried

6. Informational Items

None

7. New Business

None

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8. Adjournment

Moved by Bill Hogg

Seconded by Terry Jones

That the meeting be adjourned at 11:35 a.m.

Carried

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



**Extract from
Council Meeting of
Tuesday, June 27, 2017**

6. Consideration of Items Requiring Discussion (Regular Agenda)

R9. General Committee Meeting Report of June 20, 2017

**(R12) GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc Committee,
Re: Council Compensation Review**

(formerly Consent Agenda Item C1(R12))

Moved by Councillor Thompson

Seconded by Councillor Thom

1. That Report No. GRAHC17-001 be received; and
2. That the existing one-third tax-free provisions of Council's compensation be discontinued effective January 1, 2018, and that staff take all steps necessary to give effect to this; and
3. That effective January 1, 2018, the base compensation of members of Council be grossed-up to effectively neutralize or offset the income taxation that will then occur, so to have the effect of the same or similar "take home" Town of Aurora earnings amount; and
4. That for purposes of evaluating and reviewing the compensation of members of Council, Council supports the Mayor role being considered as "full-time" while the eight current Councillor roles being considered as "part-time".

On a recorded vote the motion

Carried

Yeas: 9

Nays: 0

Voting Yeas: Councillors Abel, Gaertner, Humfries, Kim,
Mrakas, Pirri, Thom, Thompson, and Mayor
Dawe

Voting Nays: None



**Extract from
Council Meeting of
Tuesday, July 11, 2017**

5. Consent Agenda

Moved by Councillor Thompson

Seconded by Councillor Kim

That the following Consent Agenda items, C1 (with the exception of sub-items C1, C3, R1, and R2) to C5 inclusive, be approved:

C1. General Committee Meeting Report of July 4, 2017

1. That the General Committee meeting report of July 4, 2017, be received and the following recommendations carried by the Committee be approved:

(C9) Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of May 9, 2017, be received for information.

Carried



**Extract from
Council Meeting of
Tuesday, July 11, 2017**

5. Consent Agenda

**Moved by Councillor Thompson
Seconded by Councillor Kim**

That the following Consent Agenda items, C1 (with the exception of sub-items C1, C3, R1, and R2) to C5 inclusive, be approved:

C1. General Committee Meeting Report of July 4, 2017

1. That the General Committee meeting report of July 4, 2017, be received and the following recommendations carried by the Committee be approved:

(C10) Governance Review Ad Hoc Committee Meeting Minutes of May 23, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of May 23, 2017, be received for information.

Carried



**Extract from
Council Meeting of
Tuesday, July 11, 2017**

6. Consideration of Items Requiring Discussion (Regular Agenda)

R6. Summary of Committee Recommendations Report No. 2017-06

**Moved by Councillor Mrakas
Seconded by Councillor Humfryes**

1. That Summary of Committee Recommendations Report No. 2017-06 be received; and
2. That the Committee recommendations contained within this report be approved.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Humfryes, Kim, Mrakas,
Pirri, Thom, Thompson and Mayor Dawe
Voting Nays: None
Absent: Councillor Gaertner

Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017

**2. Report from Dr. Robert J. Williams, Consultant
Re: Systems of Representation**

- (a) That a review of the system of representation used by the Town of Aurora be postponed until the 2018-2022 term of Council due to the time restrictions in place; and
- (b) That, in order to have a productive, Town-wide, discussion of a review of the system of representation, this review be initiated early in the next term of Council.

New Business Motion No. 1

- (a) That in order to provide enough time to thoroughly complete its mandate, a Governance Review Ad Hoc Committee be established within the first 12 months of the 2018-2022 Council term.