



**Town of Aurora
Council Workshop/Education Session
Minutes**

Date: Tuesday, June 18, 2024

Time: 7 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Councillor Rachel Gilliland (Chair)
Councillor Wendy Gaertner
Councillor Michael Thompson*
Councillor John Gallo
Councillor Harold Kim

Members Absent: Mayor Tom Mrakas
Councillor Ron Weese

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Patricia De Sario, Director, Corporate Services/Town Solicitor
Marco Ramunno, Director, Planning and Development Services
Sarah Gill, Paralegal, Insurance, Risk Management and Litigation
Michael de Rond, Town Clerk
Linda Bottos, Council/Committee Coordinator

*Attended electronically

1. Call to Order

The Chair called the meeting to order at 7:01 p.m.

2. Land Acknowledgement

Council acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and

waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

Moved by Councillor Kim

Seconded by Councillor Gallo

That the agenda as circulated by Legislative Services be approved.

Carried

4. 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*.

5. Consideration of Items Requiring Discussion

5.1 Risk Management

Tony Lackey, of TL Risk Solutions, presented an overview of the process for developing a comprehensive risk management policy and framework for the Town including: definitions of risk and risk management; enterprise risk management vs. operational risk management; goals of a risk management program; responsibilities of stakeholders; key factors that should be included in the policy; key elements in a risk management framework and process; and next steps.

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Gaertner

That the meeting be adjourned at 7:59 p.m.

Carried