



AGENDA

COUNCIL COMPENSATION REVIEW COMMITTEE

February 11, 2020, 3:30 PM

LEGAL TRADITIONS COMMITTEE ROOM

Members

Citizen Member, Scarlett Crockatt

Citizen Member, Ross McDougall

Citizen Member, Paula Breeze

Citizen Member, Doris Hall

Citizen Member, Evie Zhao

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 January 07
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2 BRIEFINGS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Administration Update (Verbal) - CCRC2020-0224

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS
None

8.2 NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Review Draft of Statement of Requirements/Statement of Work - CCRC2020-0227
Held confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body)

Review By: 2021 January 15

10.2 URGENT BUSINESS

11. ADJOURNMENT



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**January 7, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Citizen Member, Scarlett Crockatt, Chair
Citizen Member, Ross McDougall, Vice-Chair
Citizen Member, Paula Breeze
Citizen Member, Doris Hall
Citizen Member, Evie Zhao

ALSO PRESENT: Human Resources Consultant, C. Georgets
Supply Management, Rob Wong
Legislative Coordinator, Shawneen Muscoby

1. CALL TO ORDER

Chair S. Crockatt called the Meeting to order at 3:32 p.m.

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

Moved by Citizen Member D. Hall

That the Agenda for the 2020 January 07 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2019 December 04

Moved by Citizen Member R. McDougall

That the Minutes of the 2019 December 04 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Work Plans (Verbal) - CCRC2020-0064

Moved by Citizen Member D. Hall

That with respect to Item #5.1 Work Plans (Verbal), CCRC2020-0064, the following be approved:

That the Council Compensation Review Committee receive the distribution titled, "Council Compensation Committee - Project Plan Timeline - DRAFT" for the Corporate Record.

MOTION CARRIED

6. URGENT BUSINESS

None

7. CONFIDENTIAL ITEMS

7.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

7.2 URGENT BUSINESS

None

8. ADJOURNMENT

Moved by Citizen Member D. Hall

That this meeting adjourn at 4:35 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held on 2020 February 11 at 3:30 p.m.

CHAIR

ACTING CITY CLERK

Draft Statement of Request (Confidential)

Report held confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body)