



AGENDA

COUNCIL COMPENSATION REVIEW COMMITTEE

April 28, 2020, 10:00 AM
IN THE COUNCIL CHAMBER
Members

Citizen Member S. Crockatt
Citizen Member R. McDougall
Citizen Member P. Breeze
Citizen Member D. Hall
Citizen Member E. Zhao

SPECIAL NOTES:

*Public are encouraged to follow Council and Committee meetings using the live stream
<http://video.isilive.ca/calgary/live.html>
Members will be participating remotely.*

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 March 26
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
None

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 Administrative Update (Verbal), CCRC2020-0499
Held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

10.1.2 Discussion with the External Consultant (Verbal) - CCRC2020-0494
Held confidential pursuant to Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review By: 2021 January 15

10.2 URGENT BUSINESS

11. ADJOURNMENT



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**March 26, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT REMOTELY: Citizen Member S. Crockatt, Chair
Citizen Member R. McDougall, Vice-Chair
Citizen Member P. Breeze
Citizen Member D. Hall
Citizen Member E. Zhao

ALSO PRESENT: A/Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Human Resources Consultant, G. Georgetts

1. CALL TO ORDER

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

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, Citizen Member Zhao, Citizen Member Hall.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 March 26 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, 2020 February 11

Moved by Citizen Member Breeze

That the Minutes of the 2020 February 11 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Communications Update (Verbal), CCRC2020-0403

Administration was thanked for their verbal presentation.

7.2 Pension Information Package Update (Verbal), CCRC2020-0404

Administration was thanked for their verbal presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member Hall

That pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 3:44 p.m., in the Legal Traditions Boardroom, to discuss confidential matters with respect to the following item:

- 10.1.1 Consultant Proposal Evaluation, CCRC2020-0405

MOTION CARRIED

Committee moved into Public Meeting at 4:24 p.m. with Chair S. Crockatt in the Chair.

Moved by Citizen Member Hall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Consultant Proposal Evaluation, CCRC2020-0405

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-0405:

Clerks: M.A. Cario and A. Degrood. Advice: C. George and R. Wong.
Law: None. Observers: None.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-0405, **the following be approved:**

That the Council Compensation Review Committee:

1. Direct Administration to proceed with the successful consultant of the Statement of Response (SOR) process;
2. Direct that the report and attachments remain confidential pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed 2021 January 15;
3. Direct that the Closed Meeting discussions be held confidential pursuant to Section 25 (Disclosure harmful to economic interests of a public body) of the *Freedom of Information and Protection of Privacy Act*;
4. Cancel the 2020 April 07 Regular Meeting of the Council Compensation Review Committee.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Zhao, Citizen Member Breeze, Citizen Member Hall.

Moved by Citizen Member Hall

That this meeting adjourn at 4:26 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED