AGENDA

COUNCIL COMPENSATION REVIEW COMMITTEE

October 9, 2020, 3:00 PM

ANNIE GALE BOARDROOM

Members

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

SPECIAL NOTES:
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 October 02

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. Committee Final Report Discussion (Verbal), CCRC2020-1162
Held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

10.2. URGENT BUSINESS

11. ADJOURNMENT

MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

October 2, 2020, 10:00 AM
IN THE VIRNETTA ANDERSON HALL

UNCONFIRMED

MEMBERS PRESENT REMOTELY:	Citizen Member S. Crockatt (Remote Participation)
	Citizen Member P. Breeze (Remote Participation)
	Citizen Member D. Hall (Remote Participation)
	Citizen Member E. Zhao (Remote Participation)
ABSENT:	Citizen Member R. McDougall
ALSO PRESENT:	Human Resources Consultant C. Georgetts (Remote Participation)
	Legislative Coordinator M. A. Cario
	Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 10:09 a.m.

ROLL CALL

Chair Crockatt, Citizen Member Breeze, Citizen Member Hall, and Citizen Member Zhao.

Absent for Roll Call: Vice-Chair McDougall.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Hall

That the Agenda for the 2020 October 02 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 September 17

Moved by Citizen Member Hall

That the Minutes of the 2020 September 17 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

None

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 Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 10:11 a.m., in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following item:

- 10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1124

MOTION CARRIED

Committee moved into Public Meeting at 11:02 a.m. with Citizen Member Crockatt in the Chair (remotely).

Moved by Citizen Member Hall

That Committee rise and report.

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MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1124

Moved by Citizen Member Zhao

That with respect to Verbal Report CCRC2020-1124, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act.*

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 11:03 a.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 09 at 3:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

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