



AGENDA

COUNCIL COMPENSATION REVIEW COMMITTEE

October 15, 2020, 10:00 AM

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 09
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), CCRC2020-1180
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 9, 2020, 3:00 PM
ANNIE GALE BOARDROOM**

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. George
(Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 3:10 p.m.

ROLL CALL

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

2. OPENING REMARKS

No opening remarks were provided.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 October 09 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 October 02

Moved by Citizen Member Breeze

That the Minutes of the 2020 October 02 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 Breeze

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 now move into Closed Meeting at 3:14 p.m., in the Annie Gale Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1162

MOTION CARRIED

Committee moved into Public Meeting at 3:58 p.m. with S. Crockatt in the Chair (remotely).

Moved by Citizen Member McDougall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Committee Final Report Discussion (Verbal), CCRC2020-1162

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-1162:

Clerks: M.A. Cario and L. Gibb. Advice: C. Blanchett and C. Georgetts.
Law: None. Observer: None

Moved by Citizen Member Breeze

That with respect to Verbal Report CCRC2020-1162, 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 Hall

That this meeting adjourn at 3:59 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held 2020 October 15 at 10:00 a.m.

CHAIR

ACTING CITY CLERK